



# South London Waste Partnership Joint Committee Agenda

Date: **Tuesday 15th September 2015**

Time: **5:30pm**

Place: **the Council Chamber, Croydon Town Hall, Katharine Street, Croydon CR0 1NX**

Invitees:

## **London Borough of Croydon**

Councillor Stuart Collins - Deputy Leader and Cabinet Member for Clean Green Croydon (Chair)

Councillor Kathy Bee - Cabinet Member for Transport and Environment

**Reserves:** Councillors Robert Canning and Stuart King

## **Royal Borough of Kingston upon Thames**

Councillor Terry Paton - Portfolio Holder - Resident Services

Councillor Ian George - Lead Member - Resident Services

**Reserves:** Councillors Kevin Davis and Gaj Wallooppillai

## **London Borough of Merton**

Councillor Judy Saunders - Cabinet Member for Environmental Cleanliness and Parking

Councillor Andrew Judge - Cabinet Member for Environmental Sustainability & Regeneration

**Reserves:** Councillors Martin Whelton and Mark Allison

## **London Borough of Sutton**

Councillor Nighat Piracha - Vice-Chair of the Environment & Neighbourhood Committee

Councillor Jill Whitehead

**Reserve:** Councillor Hanna Zuckowska

Contact: **Margot Rohan**

Position: **Senior Members Services Manager, LB Croydon**

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**15 September 2015**

## AGENDA – PART A

- 1 Apologies for absence**
- 2 Disclosure of Interest**

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality in excess of £50. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Business Manager at the start of the meeting. The Chairman will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.
- 3 Minutes of the previous meeting held on 9 June 2015** 1 - 4  
To approve the minutes as a true and correct record.
- 4 Phase A Contract Management Report** 5 - 20  
The report of the SLWP Management Group is attached.
- 5 South London Waste Partnership Budget Update** 21 - 24  
The report of the SLWP Management Group is attached.
- 6 Phase B Update - Energy Recovery Facility (ERF) Disposal** 25 - 28  
The report of the SLWP Management Group is attached.
- 7 Risk Register** 29 - 36  
The report of the SLWP Management Group is attached.
- 8 Dates of Next Meetings**

All in Room F10, Croydon Town Hall, Katharine Street, Croydon CR0 1NX, commencing at 5:30pm:  
10 December 2015  
9 March 2016  
7 June 2016
- 9 Camera Resolution**

To resolve that, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely

disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

#### **AGENDA - PART B**

None

**The next meeting is scheduled for 5:30pm on Thursday,  
10th December 2015 in Room F10, Croydon Town Hall,  
Katharine Street, Croydon CR0 1NX**