



**SOUTH LONDON
WASTE PARTNERSHIP**

South London Waste Partnership Joint Committee Agenda

Membership

London Borough of Croydon

Councillor Stuart Collins – Deputy Leader and Cabinet Member for Clean Green Croydon

Councillor Stuart King – Cabinet Member for Environment, Transport & Regeneration (Job Share)

Councillor Paul Scott – Cabinet Member for Environment, Transport & Regeneration (Job Share)

Substitutes: Councillors Muhammad Ali and Nina Degradis

Royal Borough of Kingston upon Thames

Councillor Hilary Gander - Portfolio Holder for Environment & Sustainable Transport

Councillor Liz Green – Leader of the Council

Substitutes: Councillors Dave Ryder-Mills and Malcolm Self

London Borough of Merton

Councillor Martin Whelton - Cabinet Member for Regeneration, Housing and Transport

Councillor Mike Brunt - Cabinet Member for Environment & Street Cleanliness

Substitutes: Councillors Mark Allison and Nick Draper

London Borough of Sutton

Councillor Manuel Abellan - Chair of the Environment and Neighbourhood Committee

Councillor Richard Clare – Vice-Chair of the Environment and Neighbourhood Committee

Substitute: Councillor Steve Penneck

Date: Tuesday 11 September 2018

Time: 6.30 pm

Venue: Committee Rooms CDE, Merton Civic Centre

This is a public meeting and attendance by the public is encouraged and welcomed.

For more information about the agenda please contact

democratic.services@merton.gov.uk or telephone [020 8545 3616](tel:02085453616).

All Press contacts: communications@merton.gov.uk, 020 8545 3181

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www.kingston.gov.uk

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COUNCIL**
www.croydon.gov.uk



South London Waste Partnership Joint Committee Agenda

11 September 2018

- 1 Welcome and Introductions
- 2 Apologies for Absence
- 3 Declarations of Interest
- 4 Minutes of the Previous Meeting 1 - 6
- 5 Phase A & B Contracts Update 7 - 14

This report provides Joint Waste Committee with an update on the performance of the three Phase A Contracts applicable to the South London Waste Partnership:

 - i. Contract 1 - Transport and Residual Waste management
 - ii. Contract 2 - HRRC services - HRRC site management and material recycling
 - iii. Contract 3 - Marketing of recyclates and treatment of green and food waste

This report provides performance data for the period 1st April 2018 until 30th June 2018.
This report also provides Joint Waste Committee with an update on the Phase B Contract.
- 6 Governance Review 15 - 30

At its meeting in December 2017 the Joint Waste Committee (JWC) agreed to commission a review of its governance arrangements to consider whether its remit should be expanded to include the waste collection contract. This report presents the review and recommendations
- 7 Budget Update 31 - 32

This paper provides an update on the Partnership's budget position for month 4 (July) of the financial year and the projected outturn for the 2018/19 financial year.
- 8 Draft 2019/20 Budget 33 - 36

This paper provides the proposed budget for the Partnership for 2019/20 for its core activities.
- 9 Communications Update 37 - 44

This paper provides an update to members of the South London Waste Partnership Joint Committee on communications and stakeholder engagement activities relating to the Partnership's Phase A (transport & residual

waste management, HRRC services and marketing of recyclates) and Phase B (residual waste treatment) contracts.

10 Any Urgent Business

11 Exclusion of the Press and Public

To exclude the public from the meeting under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it is likely that exempt information, as defined in paragraph 3 of Part I of Schedule 12A to the Act, would be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

This paragraph covers information relating to the financial or business affairs of any particular person (including the authority holding that information)

12 Risk Register

Included in the exempt agenda supplement

13 Date of the next Meeting

The next meeting will be held on Wednesday 5 December 2018 at the London Borough of Merton Civic Offices.

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.