

# South London Waste Partnership Joint Committee Agenda

Tuesday 2 April at 6:30pm Merton Civic Centre

#### 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)

Substitutes: Councillors Muhammad Ali and Nina Degrads

#### **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

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda or to submit a question (by 12pm on the day before the meeting) please contact <a href="mailto:democratic.services@merton.gov.uk">democratic.services@merton.gov.uk</a> or telephone 0208 545 3357.

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

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## **South London Waste Partnership Joint Committee Agenda**

### 2 April 2019

1	Welcome a	and Intro	ductions
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	2	Apologies	for	Absence
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3	Declarations of	Interest
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4	Minutes of the Previous Meeting	1 - 4
5	Phase A & B Contract Management Report	5 - 14
6	Budget Update Month 11 2018/19	15 - 16
7	Communications and Engagement	17 - 44
8	Risk Report	45 - 48

9 Meeting Dates 2019/20

To confirm the following meeting dates for 2019/20:

Tuesday 17 September 2019, Tuesday 17 December 2019, Tuesday 21 April 2020 and Tuesday 16 June 2020 (The meetings will be held at Croydon Council)

- 10 Any Urgent Business
- 11 Date of the Next Meeting

The next meeting will be held on Tuesday 18 June 2019 at 6.30pm at 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 mater 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.







