

South London Waste Partnership Joint Committee Agenda

Tuesday 18 June 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 Tim Cobbett and Malcolm Self

London Borough of Merton

Councillor Mark Allison – Deputy Leader and Cabinet Member for Finance Councillor Tobin Byers - Cabinet Member for Adult Social Care, Health and the Environment

Substitutes: Councillors Stephen Alambritis and Martin Whelton

London Borough of Sutton

Councillor Manuel Abellan - Chair of the Environment and Neighbourhood Committee Councillor Ben Andrew – Vice-Chair of the Environment and Neighbourhood Committee **Substitute:** Councillor Hanna Zuchowska

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

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

This agenda is also available to view on: www.croydon.gov.uk www.sutton.gov.uk

www.kingston.gov.uk









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18 June 2019

| 1 | Appointment of Chair and Vice-Chair 2019/20 | |
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| 2 | Welcome and Introductions | |
| 3 | Apologies for Absence | |
| 4 | Declarations of Interest | |
| 5 | Minutes of the Previous Meeting | 1 - 4 |
| 6 | SLWP Contract Management Report | 5 - 14 |
| 7 | Communications and Engagement | 15 - 20 |
| 8 | South London Waste Partnership Budget Outturn 2018/19 | 21 - 22 |
| 9 | South London Waste Partnership Budget Update Month 2 2019/20 | 23 - 24 |
| 10 | Risk Report | 25 - 28 |
| 11 | Date of the next Meeting | |

The next meeting will be held on Tuesday 17 September 2019 at Croydon Council.

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.

