



**SOUTH LONDON
WASTE PARTNERSHIP**

South London Waste Partnership Joint Committee Agenda

Tuesday 4 February 2 at 6:30pm

F10, Town Hall, Katharine Street, Croydon, CR0 1NX

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 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 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 or to submit a question (by 12pm on the day before the meeting) please contact Democratic.Services@croydon.gov.uk or telephone [0208 726 6000](tel:02087266000). Questions will be taken at the discretion of the Chair.

This agenda is also available to view on:

www.merton.gov.uk

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AGENDA – PART A

1. **Welcome and Introductions**
2. **Apologies for Absence**

To receive any apologies for absence from any members of the Committee.
3. **Declarations of Interest**
4. **Minutes of the Previous Meeting (Pages 5 - 12)**

To approve the minutes of the meeting held on 17 September 2019 as an accurate record.
5. **Urgent Business (If Any)**

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.
6. **Contracts Update (Pages 13 - 18)**

This report provides Joint Waste Committee with an update on the performance of the Phase A and Phase B Contracts procured and managed by the South London Waste Partnership.
7. **Budget Update 2019/20 (Pages 19 - 22)**

This paper provides an update on the Partnership's budget position for month 9 (December) of the financial year and the projected outturn for the 2019/20 financial year.
8. **Budget 2020/21 (Pages 23 - 26)**

This paper provides the final budget for the Partnership for 2020/21 for its core activities.
9. **Communications Update (Pages 27 - 32)**

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. **Social Research Findings (Pages 33 - 52)**

This paper summarises the findings of a social research project carried out by an independent research company on behalf of the South London Waste Partnership in 2019.



11. Risk Report (Pages 53 - 56)

This report summarises key risk areas which are facing the partnership boroughs in relation to the waste disposal functions of the Joint Waste Committee.

12. Date of the next Meeting

The date of the next meeting is 21 April 2020.

13. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“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)