

South London Waste Partnership Joint Committee

Thursday 9 September at 18:30

Location: A <u>virtual meeting</u> which members of the public can view online at this link: <u>https://www.youtube.com/c/kingstoncouncil/videos</u>

Members of the Committee

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 Hillary Gander - Portfolio Holder for Environment & Sustainable Transport Councillor Tim Cobbett – Deputy Leader and Portfolio Holder for Communities and Engagement Substitutes: Councillors Dave Ryder-Mills and Malcolm Self

London Borough of Merton

Councillor Mark Allison – Deputy Leader and Cabinet Member for Finance Councillor Stephen Alambritis – Leader of the Council

Substitutes: Councillor Martin Whelton

London Borough of Sutton

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

This agenda is also available to view on: <u>www.croydon.gov.uk</u> <u>www.sutton.gov.uk</u> <u>www.merton.gov.uk</u>

For enquiries on this agenda or to submit a question please contact:

Email: <u>democratic.services@kingston.gov.uk</u>. / tel: 020 8547 5021. This is a public meeting and viewership by the public is encouraged and welcomed. **Questions must be submitted by 10:00am the day before the meeting (10:00, Tuesday September 8 2020).** Please also indicate which agenda item your questions is directed towards. Your question will be read out by the Democratic Services Officer after the agenda item has been introduced, a response will then be provided. The allowance of public questions at SLWP Committee meetings is entirely at the discretion of the Chair.

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.

AGENDA

1. WELCOME AND INTRODUCTIONS

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING

To approve the minutes of the previous SLWP meeting held on 23 July 2020 as a true and correct record.

Appendix 1

Appendix 5

4. DECLARATIONS OF INTEREST

5. PHASE A & B CONTRACT MANAGEMENT REPORT Appendix 2

To note the contents of the report and comment on any aspects of the performance of the Partnership's Phase A & B contracts.

6. BUDGET UPDATE - MONTH 4 (2020/21) Appendix 3

To note the contents of the report.

7. JWC COMMUNICATIONS AND ENGAGEMENT REPORT Appendix 4

Note the contents of this report and comment on any aspects of communications and engagement activities relating to the Phase A and Phase B contracts.

8. JWC RISK REPORT Q1 (2020/21)

To note the contents of this report.

9. EXCLUSION OF THE PRESS AND PUBLIC

10. DATES OF THE NEXT MEETINGS

- 17 December 2020 (18:30)
- 13 April 2021 (18:30)
- 8 June 2021 (18:30)