



South London Waste Partnership Joint Committee Agenda

Membership

London Borough of Croydon

Councillor Kathy Bee – Transport and Environment

Councillor Stuart Collins – Deputy Leader - Clean Green Croydon

Substitutes: Councillors Stuart King and Robert Canning

Royal Borough of Kingston upon Thames

Councillor David Cunningham (Vice-Chair) – Lead Member: Environment and Transport

Councillor Richard Hudson – Lead Member: Capital, Projects and Contracts

Substitutes: Councillors Kevin Davis and Gaj Wallooppillai

London Borough of Merton

Councillor Andrew Judge - Cabinet Member for Environmental Sustainability & Regeneration

Councillor Judy Saunders (Chair) – Cabinet Member for Environmental Cleanliness and Parking

Substitutes: Councillors Mark Allison and Martin Whelton

London Borough of Sutton

Councillor Colin Hall – Deputy Leader

Councillor– Nighat Piracha – Vice Chair of the Environment & Neighbourhood Committee

Substitutes: Councillor Jill Whitehead

Date: Monday 30 March 2015

Time: 7.00 pm

Venue: Committee Room C,D & E, Merton Civic Centre, London Road, Morden, SM4 5DX

This is a public meeting and attendance by the public is encouraged and welcomed. If you wish to speak on an item you must register by no later than noon on the day of the meeting. For more information about the agenda or speaking please contact democratic.services@merton.gov.uk or telephone [020 8545 3616](tel:02085453616).

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

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30 March 2015

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Minutes of the previous meeting 1 - 4
- 4 Phase A Contract Management Reporting - Quarter 4 (to date) 5 - 16
- 5 SLWP 2014/15 Budget Update - Month 11 17 - 20

- 6 Exclusion of the public

To RESOLVE that the public are excluded from the meeting during consideration of the following report(s) on the grounds that it is (they are) exempt from disclosure for the reasons stated in the report(s).

- 7 Phase B Contract Report

- 8 Risk Register

- 9 Date of Next Meeting

The next meeting of the Committee is scheduled for Tuesday 9 June 2015 at 5.30pm, being held at London Borough of Croydon

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.