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SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE 3 DECEMBER 2014

(17.30 - 17.40)

PRESENT

London Borough of Croydon

Councillor Stuart Collins and Councillor Stuart King (substitute for Councillor Kathy Bee)

Royal Borough of Kingston upon Thames

Councillor David Cunningham and Councillor Richard Hudson

London Borough of Merton

Councillor Judy Saunders (in the Chair) and Councillor Andrew Judge.

London Borough of Sutton

Councillor Colin Hall

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

Apologies for absence were received from: Councillor Kathy Bee (London Borough of Croydon).

2 DECLARATION OF INTERESTS (Agenda Item 2)

None.

3 MINUTES OF THE PREVIOUS MEETING (16 SEPTEMBER 2014) (Agenda Item 3)

The Minutes of the meeting held on 16 September 2014 were agreed as a correct record.

4 SOUTH LONDON WASTE PARTNERSHIP BUDGET FOR 2015/16 (Agenda Item 4)

The Committee considered the report which provided the proposed budget for the Partnership for its core activities, for the final stages of the HRRC procurement.

A question was raised as to whether the proposed reduced communications budget of £50k would be sufficient to do campaigns as needed. Officers advised that they considered that the budget would be sufficient but indicated that there would be a need to look at possible alternative sources of funding should additional communication activities be identified.

RESOLVED: That the Committee

(1) agrees the proposed budget for the core activities of the Partnership as set out in paragraph 2.2;

(2) agrees that communication campaigns are reduced from an annual cycle to biennial and that the campaigns and surveys are carried out in alternating years; and

(3) agrees the proposed budget for the final stages of the HRRC procurement as set out in paragraph 2.9.

5 ANY OTHER BUSINESS - INCINERATORS (Agenda Item 5)

Under the item 'Any other business', a member requested that a future meeting of the Committee discuss health and safety matters relating to incinerators elsewhere in the UK, including the one at Runcorn. Following discussion it was

RESOLVED: That the health and safety matters relating to incinerators elsewhere in the UK be an agenda item for a future meeting of the Committee.