

# South London Waste Partnership Joint Committee Agenda

#### Membership

London Borough of Croydon Councillor Kathy Bee – Transport and Environment Councillor Stuart Collines – Deputy Leader - Clean Green Croydon Substitutes: Councillors Sara Bashford and Dudley Mead

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: Tuesday 16 September 2014

Time: 5.30 pm

#### Venue: Merton Civic Centre

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda please contact democratic.services@merton.gov.uk or telephone 020 8545 3616.

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



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### 16 September 2014

1	Apologies for Absence and Attendance of Alternate Members	
2	Declaration of Interests	
3	Minutes of the Previous Meeting	1 - 4
4	Phase A Contract Management Reporting - Quarter 1	5 - 22
5	SLWP 2015/16 Budget Update	23 - 26
6	Borough waste collection operating models and associated performance	27 - 36
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11	Future Meeting Dates Future Meeting Dates:	

- Wednesday, 3<sup>rd</sup> December 2014 at 5.30pm
- Tuesday 17th February 2015 at 5.30pm
- Monday, 30<sup>th</sup> March 2015 at 5.30pm
- Tuesday, 9<sup>th</sup> June 2015 at 5.30pm

#### 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.