



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: Tuesday 17 February 2015

Time: 5.30 pm

Venue: - The Town Hall, Katharine Street, Croydon CR0 1NX.

Room TBC

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](tel:02085453616).

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

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17 February 2015

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| 1 | Apologies for absence | |
| 2 | Declaration of Interests | |
| 3 | Minutes of the Previous Meeting (3 December 2014) | 1 - 2 |
| 4 | Public Questions (10 minutes) | |
| 5 | Phase A Contract management Report | 3 - 16 |
| 6 | South London Waste Partnership Budget Update | 17 - 20 |
| 7 | Exclusion of the Public
RESOLVED;

That the public are excluded from the meeting during consideration of the following item on the grounds that it is exempt from disclosure by virtue of Part 4B, Paragraph 10.4 and Category 3 of the constitution | |
| 8 | PHASE B UPDATE - Energy Recovery Facility (ERF) Disposal Contract | 21 - 24 |
| 9 | Household Reuse and Recycling Centres Procurement - Preferred Bidder Recommendation Report | 25 - 140 |
| 10 | Risk Register | 141 - 154 |

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.

