

Merton Council

South London Waste Partnership Joint Committee Agenda

Date: **Thursday 10th December 2015**

Time: **5:30pm**

Place: **Room F10, Croydon Town Hall, Katharine Street, Croydon CR0 1NX**

Invitees:

London Borough of Croydon

Councillor Stuart Collins - Deputy Leader and Cabinet Member for Clean Green Croydon (Chair)

Councillor Kathy Bee - Cabinet Member for Transport and Environment

Reserves: Councillors Robert Canning and Stuart King

Royal Borough of Kingston upon Thames

Councillor Terry Paton - Portfolio Holder - Resident Services (*Apologies noted*)

Councillor Ian George - Lead Member - Resident Services

Reserves: Councillors Kevin Davis and Gaj Wallooppillai

London Borough of Merton

Councillor Judy Saunders - Cabinet Member for Environmental Cleanliness and Parking

Councillor Andrew Judge - Cabinet Member for Environmental Sustainability & Regeneration

Reserves: Councillors Martin Whelton and Mark Allison

London Borough of Sutton

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

Councillor Jill Whitehead

Reserve: Councillor Hanna Zuckowska

Contact: **Margot Rohan**

Position: **Senior Members Services Manager, LB Croydon**

Tel No: **020 8726 6000 ext 62564**

Email Address: **margot.rohan@croydon.gov.uk**

This is a meeting in public and attendance by the public is encouraged and welcomed.

For more information about the agenda please contact:

Margot.Rohan@croydon.gov.uk or telephone 020 8726 6000 ext.62564

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10 December 2015

- 1 Apologies for absence
- 2 Disclosure of Interest

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality in excess of £50. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Business Manager at the start of the meeting. The Chairman will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.
- 3 Minutes of the meeting held on Tuesday 15th September 2015 1 - 4

To approve the minutes as a true and correct record.
- 4 LB Sutton Standards Committee update 5 - 20

Report of the SLWP Management Group is attached.
- 5 Phase A Contracts Report 21 - 36

The report of the SLWP Management Group is attached.
- 6 South London Waste Partnership 2015/16 Budget Update 37 - 40

The report of the SLWP Management Group is attached.
- 7 South London Waste Partnership 2016/17 Budget 41 - 44

The report of the SLWP Management Group is attached.
- 8 Phase B Contract Report 45 - 48

The report of the SLWP Management Group is attached.
- 9 Risk Register 49 - 56

The report of the SLWP Management Group is attached.
- 10 Any Other Business

Future Meetings (All in Room F10, Croydon Town Hall, Katharine Street, Croydon CR0 1NX, commencing at 5:30pm):
9 March 2016
7 June 2016

AGENDA – PART B

None

The next meeting is scheduled for 5:30pm on Wednesday, 9th March 2016 in Room F10, Croydon Town Hall, Katharine Street, Croydon CR0