

Merton Council

South London Waste Partnership Joint Committee Agenda

Membership

Councillors:

Martin Whelton
Ross Garrod

Substitute Members:

Mark Allison
Nick Draper

Date: Tuesday 7 June 2016

Time: 5.30 pm

Venue: The Town Hall, Katherine Street, Croydon, CR0 1NX

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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7 June 2016

- 1 Appointment of Chair and Vice-Chair 2016/17
- 2 Apologies for Absence
- 3 Disclosure of Interest
- 4 Minutes of the Meeting held on Wednesday 9 March 2016 1 - 4
- 5 Urgent Business
- 6 Exempt Items
- 7 Contract Management Reporting 5 - 18
- 8 South London Waste Partnership Budget Update 19 - 22
- 9 SLWP Environmental Services Procurement Preferred Bidder
Endorsement Report 23 - 32
- 10 Any Other Business
- 11 Exclusion of Public - Part B
- 12 Risk Register
- 13 Appendix to Agenda Item 9 - Preferred Bidder Award Report
- 14 Interim Residual Waste Procurement

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.