

Merton Council

South London Waste Partnership Joint Committee Agenda

Membership

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 Richard Hudson 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 - Chair of the Environment and Neighbourhoods Committee

Reserve: Councillor Hanna Zuckowska

A meeting of the **LONDON BOROUGHS OF CROYDON, MERTON & SUTTON AND ROYAL BOROUGH OF KINGSTON UPON THAMES SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE**, which you are hereby summoned to attend, will be held on **Wednesday 9th March 2016** at **5:30pm**, in **Room F10, Croydon Town Hall, Katharine Street, Croydon CR0** .

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

South London Waste Partnership Joint Committee Agenda

9 March 2016

AGENDA - PART A

1. **Apologies for Absence and Attendance of Alternate Members**
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 10th December 2015 (Page 1)**

To approve the minutes as a true and correct record.

4. **Contract Management Reporting (Page 7)**

The report of the SLWP Management Group is attached.

5. **South London Waste Partnership Budget Report 2015-16 (Page 23)**

The report of the SLWP Management Group is attached.

6. **Risk Register (Page 27)**

The report of the SLWP Management Group is attached.

7. **Any Other Business**

Next Meeting:

7 June 2016 in Room F10, Croydon Town Hall, Katharine Street, Croydon CR0 1NX, commencing at 5:30pm