



**SOUTH LONDON
WASTE PARTNERSHIP**

South London Waste Partnership Joint Committee Agenda

Tuesday 4 December at 6:30pm, Merton Civic Centre

Membership

London Borough of Croydon

Councillor Stuart Collins – Deputy Leader and Cabinet Member for Clean Green Croydon

Councillor Stuart King – Cabinet Member for Environment, Transport & Regeneration (Job Share)

Substitutes: Councillors Muhammad Ali and Nina Degradis

Royal Borough of Kingston upon Thames

Councillor Hilary Gander - Portfolio Holder for Environment & Sustainable Transport

Councillor Liz Green – Leader of the Council

Substitutes: Councillors Dave Ryder-Mills and Malcolm Self

London Borough of Merton

Councillor Martin Whelton - Cabinet Member for Regeneration, Housing and Transport

Councillor Mike Brunt - Cabinet Member for Environment & Street Cleanliness

Substitutes: Councillors Mark Allison and Nick Draper

London Borough of Sutton

Councillor Manuel Abellan - Chair of the Environment and Neighbourhood Committee

Councillor Richard Clare – Vice-Chair of the Environment and Neighbourhood Committee

Substitute: Councillor Steve Penneck

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda or to submit a question (by 12pm on the day before the meeting) please contact democratic.services@merton.gov.uk or telephone [0208 545 3357](tel:0208 545 3357). Questions will be taken at the discretion of the Chair. All Press contacts: communications@merton.gov.uk, 020 8545 3181

This agenda is also available to view on:

www.croydon.gov.uk

www.sutton.gov.uk

www.kingston.gov.uk

**CROYDON
COUNCIL**
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South London Waste Partnership Joint Committee Agenda

4 December 2018

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| 1 | Welcome and Introductions | |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interest | |
| 4 | Minutes of the Previous Meeting | 1 - 6 |
| 5 | Phase A & B Contract Report | 7 - 18 |
| 6 | South London Waste Partnership Budget Update | 19 - 20 |
| 7 | Draft 2019/20 Budget | 21 - 24 |
| 8 | Communications Update | 25 - 30 |
| 9 | Risk Report | 31 - 34 |
| 10 | Any Urgent Business | |
| 11 | Date of the next Meeting | |

*The next meeting will be held on Tuesday 2 April 2019 at
6.30pm at Merton Civic Offices.*

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.