

GREATER MANCHESTER WASTE & RECYCLING COMMITTEE

DATE: Thursday, 12th September, 2019
TIME: 2.00 pm
VENUE: Council Chamber Ante Room, Town Hall
Extension, Lloyd Street, Manchester M2 5DB

DIRECTIONS <https://www.manchester.gov.uk/location>

- 1. APOLOGIES**
- 2. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS (IF ANY)**
- 3. DECLARATIONS OF INTEREST** 1 - 4

To receive declarations of interest any Member in relation to any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the Governance & Scrutiny Officer at the start of the meeting.
- 4. MINUTES** 5 - 14

To consider the approval of the minutes of the meeting of the Waste and Recycling Committee, held on 18 July 2019, as a correct record.
- 5. WASTE & RECYCLING COMMITTEE WORK PROGRAMME 2019/2020** 15 - 16

To note a report of David Taylor, Executive Director of Waste and Resources that sets out those proposed items for consideration at future meeting of the Committee.
- 6. REGISTER OF GMCA KEY DECISIONS** 17 - 20

To note a report of the GMCA Monitoring Officer that identifies GMCA key decisions in relation to waste and recycling matters.
- 7. WASTE MANAGEMENT CONTRACT UPDATE** 21 - 26

To receive a report from the Head of Contract Management, Waste and Resources, which provides an update to Members on the Waste Management Contract.

8. COMMUNICATION AND BEHAVIOURAL CHANGE UPDATE 27 - 50

To receive a report from Michelle Whitfield, Head of Communications and Behavioural Change, which provides an update to Members on the Recycle for Greater Manchester Communications & Behavioural Change delivery plan and the joint communications plan with Suez.

9. CONSULTATION RESPONSE AND NEXT STEPS 51 - 60

To receive a report from Sarah Mellor, Head of Sustainable Consumption and Production which provides Members with responses to the Government's four consultations and sets out the proposed next steps.

10. FORECAST BUDGET OUTTURN 2019/20 AND FUTURE LEVY ALLOCATION METHODOLOGY AGREEMENT (LAMA) ARRANGEMENTS 61 - 64

To receive a report of Richard Paver, GMCA Treasurer which sets out the forecast revenue outturn for 2019/20 for the Waste and Resources Service.

11. DATE AND TIMES OF FUTURE MEETINGS

To note the following meeting dates for the Committee:-

Thursday 14 November 2019, 2.00 pm
Thursday 16 January 2020, 2.00 pm
Thursday 12 March 2020, 2.00 pm

12. EXCLUSION OF THE PRESS AND PUBLIC

To consider the adoption of the following resolution:-

"That, under section 100 (A)(4) of the Local Government Act 1972 the press and public should be excluded from the meeting for the following items on business on the grounds that this involved the likely disclosure of exempt information, as set out in paragraphs 3 and 5 of Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information".

PART B

- 13. BUDGET AND MEDIUM TERM FINANCIAL PLAN (MTFP) UPDATE TO 2023/24 AND FUTURE LEVY ALLOCATION METHODOLOGY AGREEMENT (LAMA) ARRANGEMENTS** 65 - 72

To receive a report of Richard Paver, GMCA Treasurer, which sets out the forecast revenue and outturn for 2019/20 for the Waste and Resources Service alongside the MTFP to 2023/24.

- 14. UPDATE ON WASTE MANAGEMENT CONTRACT** 73 - 80

To receive a report from Justin Lomax, Head of Contract Services which provides an update on performance and commercial issues relating to the new Waste and Resources and Household Waste Recycling Centre Management Services Contracts that commenced on 1st June 2019 and close down of the run off contract with Viridor.

For copies of papers and further information on this meeting please refer to the website
www.greatermanchester-ca.gov.uk.

Alternatively, contact the following Governance & Scrutiny Officer:

✉ paul.harris@greatermanchester-ca.gov.uk

☎ 0161 718 7765

This agenda was issued 4 September 2019 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU

Membership of the Waste & Recycling Committee 2019/2020

Member	District
Councillor Rabnawaz Akbar	Manchester;
Councillor Shaukat Ali	Manchester;
Councillor Tom Besford	Rochdale;
Councillor Roy Driver	Stockport;
Councillor Susan Emmott	Rochdale;
Councillor Helen Foster-Grime	Stockport;
Councillor Robin Garrido	Salford;
Councillor Allison Gwynne	Tameside;
Councillor Paul Lally	Trafford;
Councillor David Lancaster	Salford;
Councillor Judith Lloyd	Trafford;
Councillor Alan Quinn	Bury;
Councillor Yasmin Toor	Oldham;
Councillor Ateeque Ur-Rehman	Oldham;
Councillor Adele Warren	Bolton;