

GREATER MANCHESTER WASTE & RECYCLING COMMITTEE

DATE: Thursday, 14th November, 2019
TIME: 2.00 pm
VENUE: Boardroom, GMCA, Churchgate House, 56 Oxford Street,
Manchester. M1 6EU

DIRECTIONS <https://www.greatermanchester-ca.gov.uk/contact>

AGENDA

Part A

- 1. APOLOGIES**
- 2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**
- 3. DECLARATIONS OF INTEREST** 1 - 4

To receive declarations of interest in 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 - 12

To consider the approval of the minute of the meetings held on 12 September 2019 as a correct record.
- 5. COMMITTEE WORK PROGRAMME** 13 - 14

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** 15 - 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 of the Head of Contract Services, GMCA Waste and Resources.

8. BUDGET AND LEVY SETTING PROCESS 27 - 30

To receive a report of the GMCA Treasurer which will inform the Committee on the Budget and Levy Setting Process including forecast outturn for 2018/19, process and indicative levy for 2019/20, capital programme.

9. WASTE AND RESOURCES COMMUNICATION AND BEHAVIOURAL CHANGE STRATEGY 2020 31 - 42

To receive an update of the Head of Communications and Behavioural Change, GMCA, Waste & Resources.

10. PLASTIC FREE GM CAMPAIGN UPDATE 43 - 48

To receive a report of the Head of Sustainable Consumption and Production which provides an update on the Plastic Free GM campaign.

11. ASSET MANAGEMENT PLAN UPDATE 49 - 60

To receive a report of the Head of Engineering and Asset Management, GMCA Waste & Resources, which provides an update on the implementation of the Waste and Resources asset Management Plan.

12. DATE AND TIMES OF FUTURE MEETINGS

To note the following future meeting dates for the Committee:-

Thursday 16 January 2020, 2.00 pm

Thursday 12 March 2020, 2.00 pm

13. 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

14. UPDATE ON WASTE MANAGEMENT CONTRACT 61 - 68

To receive a report of the Head of Contract Management, GMCA Waste and Resources.

15. BUDGET AND LEVY SETTING PROCESS - COMMERCIAL CONSIDERATIONS 69 - 76

To receive a report of the GMCA Treasurer which will inform the Committee on the commercial considerations of the Budget and Levy Setting Process including forecast outturn for 2018/19, process and indicative levy for 2019/20.

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

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

Alternatively, contact Paul Harris, Governance and Scrutiny, GMCA

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Membership of the GM 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 (Chair)	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