

GREATER MANCHESTER WASTE & RECYCLING COMMITTEE

DATE: Thursday, 12th March, 2020

TIME: 2.00 pm

VENUE: Friends Meeting House - Main Hall, 6 Mount Street, Manchester, M2 5NS

DIRECTIONS: <https://meetinghousemanchester.co.uk/find-us/>

AGENDA

1. **APOLOGIES**
2. **CHAIR'S 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 minutes of the meeting held on 16 January 2020.
5. **CONTRACTS UPDATE** 13 - 20

Report of Justin Lomax, Head of Contract Services, Waste and Resources Team.

BOLTON	MANCHESTER	ROCHDALE	STOCKPORT	TRAFFORD
BURY	OLDHAM	SALFORD	TAMESIDE	WIGAN

Please note that this meeting will be livestreamed via www.greatermanchester-ca.gov.uk, please speak to a Governance Officer before the meeting should you not wish to consent to being included in this recording.

6. WASTE AND RESOURCES COMMUNICATIONS AND BEHAVIOURAL CHANGE UPDATE 21 - 30

Report of Michelle Whitfield, Head of Communications and Behavioural Change, Waste and Resources Team.

7. ASSET MANAGEMENT PLAN UPDATE 31 - 40

Report of Head of Michael Kelly, Head of Engineering and Asset Management, Waste and Resources Team.

8. EXCLUSION OF THE PRESS AND PUBLIC

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 the relevant paragraphs 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.

AGENDA PART B

9. CONTRACTS UPDATE 41 - 60

Report of Justin Lomax, Head of Contract Services, Waste and Resources Team.

10. ASSET MANAGEMENT PLAN, POS LANDCARE ANNUAL REPORT 2019 61 - 80

Report of Head of Michael Kelly, Head of Engineering and Asset Management, Waste and Resources Team.

11. DATE AND TIMES OF FUTURE MEETINGS

To consider future meeting dates for the Committee:

- 22 July 2020, 2.00pm, GMCA Boardroom
- 14 October 2020, 11.00am, Venue TBC
- 13 January 2021, 9.30am, Venue TBC
- 14 April 2021, 9.30am, Venue TBC

Membership 2019/20

Name	Organisation	Political Party
Councillor Rabnawaz Akbar	Manchester City Council	Labour
Councillor Shaukat Ali	Manchester City Council	Labour
Councillor Tom Besford	Rochdale Council	Labour
Councillor Roy Driver	Stockport Council	Labour
Councillor Susan Emmott	Rochdale Council	Labour
Councillor Helen Foster-Grime	Stockport Council	Liberal Democrats
Councillor Robin Garrido	Salford City Council	Conservative
Councillor Allison Gwynne	Tameside Council	Labour
Councillor Paul Lally	Trafford Council	Conservative
Councillor David Lancaster	Salford City Council	Labour
Councillor Judith Lloyd	Trafford Council	Labour
Councillor Alan Quinn	Bury Council	Labour
Councillor Yasmin Toor	Oldham Council	Labour
Councillor Ateeque Ur-Rehman	Oldham Council	Labour
Councillor Adele Warren	Bolton Council	Conservative

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: GMCA Governance & Scrutiny, 0161 778 7009

This agenda was issued on 4 March 2020 on behalf of Julie Connor, Secretary to the
Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street,
Manchester M1 6EU