

**GREATER MANCHESTER WASTE & RECYCLING COMMITTEE**

**DATE:** Thursday, 16th January, 2020  
**TIME:** 2.00 pm  
**VENUE:** GMCA - GMCA Boardroom, 1<sup>st</sup> Floor, Churchgate House, 56 Oxford Street, Manchester. M1 6EU  
**DIRECTIONS:** <https://greatermanchester-ca.gov.uk/contact>

**AGENDA  
PART A**

**1. APOLOGIES**

**2. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**

**3. DECLARATIONS OF INTEREST**

To receive declarations of interest in any item for discussion at the meeting.

**4. MINUTES**

To consider the approval of the minute of the meetings held on 14<sup>th</sup> November 2019

**5. COMMITTEE WORK PROGRAMME**

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**

To note a report of the GMCA Monitoring Officer that identifies upcoming GMCA key decisions in relation to waste and recycling matters.

<b>BOLTON</b>	<b>MANCHESTER</b>	<b>ROCHDALE</b>	<b>STOCKPORT</b>	<b>TRAFFORD</b>
<b>BURY</b>	<b>OLDHAM</b>	<b>SALFORD</b>	<b>TAMESIDE</b>	<b>WIGAN</b>

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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.

**7. CONTRACTS UPDATE**

To receive a report of Justin Lomax, Head of Contract Services, GMCA Waste & Resources, which provides an update on the performance of the new Waste and Resources and Household Waste Recycling Centre Management Services Contracts.

**8. BUDGET AND LEVY 2020/21 AND MEDIUM TERM FINANCIAL PLAN TO 2023/24**

To receive a report of Steve Wilson, GMCA Treasurer, which seeks comments from Members on the budget and levy for 2020/21 and on the Medium Term Financial Plan (MTFP) for a further three year period to 2023/24.

**9. HOUSEHOLD WASTE RECYCLING CENTRE ACCESS RESTRICTIONS COMMUNICATIONS PLAN**

To receive a report from Michelle Whitfield, Head of Communications and Behavioural Change which provides the Committee with an overview of the communications plan for the implementation of the Access Restrictions Policy at the Household Waste Recycling Centres.

**10. BIOWASTE TREATMENT CAPACITY PROCUREMENT**

To receive a report from Paul Morgan, Head of Commercial Services, GMCA Waste and Resources, which provides the Committee with the information and seeks approval of the commencement of the procurement of replacement Package B biowaste call-off contracts lasting two years each.

**11. BREXIT PREPAREDNESS**

To receive a report from Paul Morgan, Head of Commercial Services, GMCA Waste and Resources, which provides the Committee with an update on the Potential risks associated with leaving the EU with all rights and reciprocal arrangements with the EU ending (a “no deal” or “hard” Brexit); and the measures taken to address these risks should they materialize.

**12. DATE AND TIMES OF FUTURE MEETINGS**

The next meeting of the Committee will take place on Thursday 12 March 2020 from 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 & 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. CONTRACTS UPDATE**

To receive a report of Justin Lomax, Head of Contract Services, GMCA Waste & Resources, which provides an update on performance and commercial issues relating to the new Waste and Resources and Household Waste Recycling Centre Management Services Contracts.

**15. BUDGET AND LEVY 2019/20 AND MEDIUM TERM FINANCIAL PLAN TO 2023/4 - COMMERCIAL CONSIDERATIONS**

To receive a report of Steve Wilson, GMCA Treasurer, which sets out commercial considerations in respect of 2019/20 and beyond budget and Levy prospects.

**16. BIOWASTE TREATMENT CAPACITY PROCUREMENT**

To receive a report from Paul Morgan, Head of Commercial Services, GMCA Waste and Resources, which provides Members with the information to approve the commencement of the procurement of replacement Package B biowaste call-off contracts lasting two years each.

This agenda was issued on 8<sup>th</sup> January 2020 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](http://www.greatermanchester-ca.gov.uk) or contact:-

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<b>Membership of the Committee 2019/2020</b>		
<b>Name</b>	<b>Organisation</b>	<b>Political Party</b>
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 <b>(Chair)</b>	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