

**NOTICE OF DECISIONS AGREED AT THE GREATER MANCHESTER WASTE & RECYCLING COMMITTEE
HELD ON THURSDAY, 16TH JANUARY, 2020**

PRESENT:

Bolton	Councillor Adele Warren
Bury	Councillor Alan Quinn
Oldham	Councillor Yasmin Toor
Rochdale	Councillor Susan Emmott
Rochdale	Councillor Tom Beresford
Salford	Councillor Robin Garrido
Salford	Councillor David Lancaster
Stockport	Councillor Helen Foster-Grime
Stockport	Councillor Roy Driver
Tameside Council	Councillor Allison Gwynne (Chair)
Trafford Council	Councillor Paul Lally
Trafford Council	Councillor Judith Lloyd

OFFICERS IN ATTENDANCE:

GMCA – Executive Director, Waste & Resources	David Taylor
GMCA – Waste & Resources	Lindsey Keech
GMCA – Waste & Resources	Paul Morgan
GMCA – Waste & Resources	Justin Lomax
GMCA – Waste & Resources	Michelle Whitfield
GMCA – Deputy Monitoring Officer	Gwynne Williams
GMCA – Communications & Engagement	Joanne Nuttall
GMCA – Communications & Engagement	Tanya Edwards
Tameside MBC	Garry Parker
Salford CC	David Robinson
Trafford Council	Helen Ashcroft
Rochdale MBC	Jo Oliver
GMCA – Governance & Scrutiny	Kerry Bond

WRC 19/50 APOLOGIES

Apologies for absence were received and noted from Councillors Rabnawaz Akbar (Manchester), Shaukat Ali (Manchester) and Ateeque Ur-Rehman (Oldham).

WRC 20/01 URGENT BUSINESS

There are no items of urgent business reported.

WRC 20/02 DECLARATIONS OF INTEREST

There were no declarations of interest reported by any Member in respect of any item on the agenda.

WRC 20/03

MINUTES OF THE MEETING HELD ON 14 NOVEMBER 2019

RESOLVED/-

That the Minutes of the previous meeting, held on 14th November 2019, be approved as a correct record, subject to the following amendments:

WRC 19/45 ASSET MANAGEMENT PLAN UPDATE

Resolved/-

That the Asset Management Plan Update be noted.

WRC 19/49 INTERIM SERVICES CONTRACT UPDATE

The Executive Director, Waste and Resources introduced a report which updates the Committee on the commercial considerations of the Budget and Levy Setting Process including *forecast outturn for 2019/20, process and indicative levy for 2020/21.*

WRC 20/04

WASTE & RECYCLING COMMITTEE WORK PROGRAMME 2019/20

RESOLVED/-

That the contents of the Waste and Recycling Committee Work Programme be noted.

WRC 20/05

REGISTER OF GMCA KEY DECISIONS

RESOLVED/-

That the contents of the Register of Key Decisions, as set out in the report, be noted.

WRC 20/06

WASTE MANAGEMENT CONTRACT UPDATE

RESOLVED/-

1. That the performance of the Waste and Resources Management Services and the Household Waste Recycling Centre Management Services Contracts, as set out in the report, be noted.
2. That a site performance update be submitted to a future meeting.

WRC 20/07

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

RESOLVED/-

1. That the proposed revised budget for 2019/20 which was expected to be broadly in line with the approved budget after transfers from earmarked reserves, be noted.
2. That the proposed 2021/22 Trade Waste rate of £102.30, which allowed forward planning by Districts be noted.

3. That the capital programme 2020/21 to 2023/24 as set out in Appendix A of the report, with the inclusion of consequential revenue effects in the budget and levy from 2020/21 noted.
4. That the budget and levy for 2020/21 of £167.242m (4.2% decrease) and allocation to Districts based on latest estimates of tonnages, including street sweepings be noted.
5. That the expected levy amounts of £164.982m, £168.296m and £170.643m in 2021/22, 2022/23 and 2023/24 respectively be noted
6. That the risk position set out in the Balances Strategy and Reserves be noted.

WRC 20/08 HOUSEHOLD WASTE RECYCLING CENTRE ACCESS RESTRICTIONS COMMUNICATIONS PLAN

RESOLVED/-

1. That the Household Waste Recycling Centre Access Restrictions Communications Plan, as set out in the report, be noted.
2. That updates on the schemes effectiveness and performance be submitted to a future meeting of the Committee.

WRC 20/09 BIOWASTE TREATMENT CAPACITY PROCUREMENT

RESOLVED/-

That the report be noted and that the procurement approach as set out in sections 2 and 3 of the report, be endorsed.

WRC 20/10 BREXIT PREPAREDNESS

RESOLVED/-

That the work undertaken to date to plan for the management and mitigation of any risks impacts from a hard Brexit be noted.

WRC 20/11 PROGRAMME OF FUTURE MEETINGS

RESOLVED/-

The following future meeting date for the Committee be noted:-

Thursday 12 March 2020, 2.00 pm

WRC 20/12

EXCLUSION OF PRESS AND PUBLIC

RESOLVED/-

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

PART B

WRC 20/13

CONTRACTS UPDATE

RESOLVED/-

That the performance details as set out in the report, be noted.

WRC 20/14

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

RESOLVED/-

That the budget assumptions for 2020/21 and the associated critical judgements in relation to the Medium Term Financial Plan be endorsed.

WRC 20/14 BIOWASTE TREATMENT CAPACITY PERFORMANCE

RESOLVED/-

That the commencement of the procurement of 'Package B' biowaste call-off contracts and that authority be delegated to the Executive Director, Waste and Resources in consultation with the Chair of the Waste and Recycling Committee to award the decision.

A link to the full agenda and papers can be found here:

<https://democracy.greatermanchester-ca.gov.uk/ieListDocuments.aspx?CId=137&MId=2818&Ver=4>

This decision notice was issued on **Tuesday 21 January 2020** on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the attached decisions is 4.00pm on Tuesday 28 January 2020.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions would come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.