

GREATER MANCHESTER WASTE & RECYCLING COMMITTEE

DATE: Wednesday, 22nd July, 2020

TIME: 2.00 pm

VENUE: This meeting will be held virtually via Microsoft Teams and will be live-streamed for public viewing. The link to watch the meeting is available on the meetings page of the GMCA website

AGENDA

ANNUAL MEETING BUSINESS

1. APOLOGIES

2. APPOINTMENT OF CHAIR

To seek a nomination for the Chair of the GM Waste and Recycling Committee for the 2020/2021 municipal year and to recommend any nomination of Chair for consideration by the GM Combined Authority at its meeting on 31 July 2020.

3. MEMBERSHIP OF THE GM WASTE & RECYCLING COMMITTEE 2020/21

To note that at its meeting on 26 June 2020 the GM Combined Authority appointed the following 15 Members to the GM Waste & Recycling Committee for the 2020/21 municipal year, comprising (11 Labour, 3 Conservative & 1 Liberal Democrat members).

District	Member
Bolton	Adele Warren (Con)
Bury	Allan Quinn (Lab)

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.

Manchester	Rabnawaz Akbar (Lab) Shaukat Ali (Lab)
Oldham	Ateeque Ur-Rehman (Lab) Yasmin Toor (Lab)
Rochdale	Tom Besford (Lab) Susan Emmott (Lab)
Salford	David Lancaster (Lab) Robin Garrido(Con)
Stockport	Roy Driver (Lab) Helen Foster-Grime (Lib Dem)
Tameside	Alison Gwynne (Lab)
Trafford	Judith Lloyd (Lab) To be confirmed (Con)
Wigan	NA

4. MEMBERS' CODE OF CONDUCT AND ANNUAL DECLARATION OF INTEREST FORM 1 - 12

To remind Members of their obligations under the GMCA Members Code of Conduct and to complete an annual declaration of interest form and to note that the completed form be published on the GMCA website.

5. TERMS OF REFERENCE 13 - 14

To note the Terms of Reference for the Waste and Recycling Committee.

6. PROGRAMME OF MEETINGS 2020/21

To note the following programme of meetings for the Committee for 2020/21:

- 14 October 2020, 11.00am, Venue TBC
- 13 January 2021, 9.30am, Venue TBC
- 14 April 2021, 9.30am, Venue TBC

ORDINARY MEETING BUSINESS

7. APPOINTMENT TO THE GM LOW CARBON HUB BOARD

To seek the nomination of a GM Waste & Recycling Committee Member to be appointed on to the GM Low Carbon Hub Board for 2020/21.

8. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

9.	DECLARATIONS OF INTEREST	15 - 18
	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.	
10.	MINUTES OF THE MEETING HELD ON 12 MARCH 2020	19 - 24
	To consider the approval of the minute of the meetings held on 12 March 2020.	
11.	WASTE & RECYCLING COMMITTEE WORK PROGRAMME 2020/21	25 - 26
	Report of David Taylor, Executive Director, Waste and Resources.	
12.	CONTRACTS UPDATE	27 - 38
	Report of Justin Lomax, Head of Contract Services, Waste and Resources Team.	
13.	COMMUNICATIONS AND BEHAVIOURAL CHANGE UPDATE	39 - 50
	Report of Head of Communications and Behavioural Change, GMCA Waste and Resources Team.	
14.	HOUSEHOLD WASTE AND RECYCLING CENTRES ACCESS POLICY	51 - 60
	Report of Justin Lomax, Head of Contract Services, Waste and Resources Team.	
15.	STRATEGY AND POLICY UPDATE	61 - 82
	Report of the Head of Sustainable Consumption and Production, Waste and Resources Team.	
16.	BUDGET REPORT UPDATE	83 - 88
	Report of Steve Wilson, GMCA Treasurer.	
17.	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.	

PART B

18. CONTRACTS UPDATE

89 - 106

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

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: Kerry Bond

✉ kerry.bond@greatermanchester-ca.gov.uk

This agenda was issued on 15 July 2020 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU