

GREATER MANCHESTER WASTE & RECYCLING COMMITTEE

DATE: Tuesday, 13th July, 2021

TIME: 10.00 am

VENUE: The John Tocher Room,
The Mechanics Centre,
103 Princess Street,
Manchester,
M1 6DD
Location map:
<https://www.mechanicsinstitute.co.uk/find-us/>

ANNUAL GENERAL MEETING AGENDA

1. APOLOGIES

2. APPOINTMENT OF CHAIR

To seek a nomination for the Chair of the Greater Manchester (GM) Waste and Recycling Committee for the 2021/2022 municipal year and to recommend any nomination of Chair for consideration by the GM Combined Authority at its meeting on 30 July 2021.

3. MEMBERSHIP OF THE GM WASTE & RECYCLING COMMITTEE 2021/22

To note that at its meeting on 25 June 2021 the GM Combined Authority appointed the following 15 Members to the GM Waste & Recycling Committee for the 2021/22 municipal year, comprising (11 Labour, 3 Conservative & 1 Liberal Democrat members).

District	Member
Bolton	Adele Warren (Con)
Bury	Allan Quinn (Lab)
Manchester	Tracey Rawlins (Lab) Shaukat Ali (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.

Oldham	Peter Davis (Lab) Mohammed Alyas (Lab)
Rochdale	Wendy Cocks (Lab) Terry Smith (Lab)
Salford	David Lancaster (Lab) Robin Garrido (Con)
Stockport	Roy Driver (Lab) Helen Foster-Grime (Lib Dem)
Tameside	Allison Gwynne (Lab)
Trafford	Stephen Adshead (Lab) Dylan Butt (Con)
Wigan	N/A ¹

¹Membership excludes Wigan Council as it operates as a unitary authority and administers its own disposal arrangements.

4. APPOINTMENT TO THE GM GREEN CITY REGION PARTNERSHIP

To seek the nomination of a GM Waste & Recycling Committee Member to be appointed on to the Greater Manchester Green City Region Partnership (was Low Carbon Hub Board) for 2021/22.

5. MEMBERS' CODE OF CONDUCT AND ANNUAL DECLARATION OF INTEREST FORM 1 - 14

6. TERMS OF REFERENCE 15 - 16

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

7. PROGRAMME OF MEETINGS 2021/22

To note the following programme of meetings for the Committee for 2021/22:

- 13 October 2021, 10.00am, Venue TBC
- 26 January 2022, 10.00am, Venue TBC
- 23 March 2022, 10.00am, Venue TBC

8. CHAIR'S ANNOUNCEMENTS AND URGENT BUSINESS

9. DECLARATIONS OF INTEREST 17 - 20

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 21 APRIL 2021** 21 - 28
- To consider the approval of the minute of the meetings held on 21 April 2021.
- 11. WASTE & RECYCLING COMMITTEE WORK PROGRAMME 2021/22** 29 - 32
- Report of David Taylor, Executive Director, GMCA Waste and Resources Team.
- 12. CONTRACTS UPDATE** 33 - 44
- Report of Justin Lomax, Head of Contract Services, GMCA Waste and Resources Team.
- 13. COMMUNICATIONS AND BEHAVIOURAL CHANGE PLAN UPDATE** 45 - 62
- Report of Michelle Whitfield, Head of Communications and Behavioural Change, GMCA Waste and Resources Team.
- 14. RESOURCES AND WASTE STRATEGY FOR ENGLAND CONSULTATIONS** 63 - 72
- Report of Paul Morgan, Head of Commercial Services, GMCA Waste and Resources Team.
- 15. GMCA WASTE AND RESOURCES BUDGET OUTTURN 2020/21** 73 - 78
- Report of Steve Wilson, GMCA Treasurer.

PART B

- 16. 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.
- 17. CONTRACTS UPDATE** 79 - 92
- Report of Justin Lomax, Head of Contract Services and Paul Morgan, Head of Commercial Services GMCA Waste and Resources Team.

Name	Organisation	Political Party
Councillor Stephen Adshead	Trafford Council	Labour
Councillor Shaukat Ali	Manchester City Council	Labour
Councillor Mohammed Alyas	Oldham Council	Labour
Councillor Dylan Butt	Trafford Council	Conservative
Councillor Wendy Cocks	Rochdale Council	Labour
Councillor Peter Davis	Oldham Council	Labour
Councillor Roy Driver	Stockport Council	Labour
Councillor Helen Foster-Grime	Stockport Council	Liberal Democrats
Councillor Robin Garrido	Salford City Council	Conservative
Councillor Allison Gwynne	Tameside Council	Labour
Councillor David Lancaster	Salford City Council	Labour
Councillor Alan Quinn	Bury Council	Labour
Councillor Tracey Rawlins	Manchester CC	Labour
Councillor Terrance Smith	Rochdale BC	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: Kerry Bond
✉ Kerry.bond@greatermanchester-ca.gov.uk

This agenda was issued on 5 July 2021 on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority, Broadhurst House, 56 Oxford Street, Manchester M1 6EU