

MINUTES OF THE MEETING OF THE GREATER MANCHESTER

WASTE AND RESOURCES COMMITTEE

HELD WEDNESDAY, 13TH JULY, 2022 AT LANCASTER SUITE, LANCASHIRE CRICKET CLUB, EMIRATES OLD TRAFFORD, TALBOT ROAD, MANCHESTER, M16 0PX

PRESENT:

Bolton Council	Councillor Nadim Muslim
Bury Council	Councillor Alan Quinn (in the Chair)
Manchester CC	Councillor Lee-Ann Igbon
Oldham Council	Councillor Umar Nasheen
Oldham Council	Councillor Mohammed Alyas
Rochdale Council	Councillor Angela Brown
Rochdale Council	Councillor Shahid Mohammed
Salford CC	Councillor David Lancaster
Stockport Council	Councillor Roy Driver
Stockport Council	Councillor Mark Roberts
Trafford Council	Councillor Stephen Adshead

OFFICERS IN ATTENDANCE:

GMCA Deputy Monitoring Officer	Gwynne Williams
GMCA Waste & Resources	David Taylor
GMCA Waste & Resources	Justin Lomax
GMCA Finance	Lindsey Keech
GMCA Waste & Resources	Michelle Whitfield
GMCA Environment	Sarah Mellor
GMCA Governance & Scrutiny	Paul Harris

WRC 22/01 Apologies

Apologies for absence were received and noted from Councillors Shaukat Ali, (Manchester), Bob Clarke (Salford), Denise Ward (Tameside) and Dave Morgan (Trafford).

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

Apologies were also received and noted from Councillor Martyn Cox (GMCA Portfolio Lead), Eamonn Boylan (GMCA) and Steve Wilson (GMCA).

WRC22/02 Appointment of Chair

RESOLVED/-

That Councillor Alan Quinn be appointed Chair of the GMCA Waste and Recycling Committee for 2022/2023 and that this appointment be recommended for endorsement by GMCA.

WRC 22/03 MEMBERSHIP OF THE GM WASTE & RECYCLING COMMITTEE FOR 2022/23

WRC 22/04 Appointment to the GM Green City Region Partnership

RESOLVED/-

That Alan Quinn be re-appointed to the Green City Region Board for the 2022/23 Municipal Year.

WRC 22/05 Members Code of Conduct

RESOLVED/-

That the requirements of the Members' Code of Conduct and Annual Declarations of Interest, be noted.

WRC 22/06 Terms of Reference

RESOLVED/-

That the Terms of Reference for the GMCA Waste and Recycling Committee be noted.

WRC 22/07 Programme of meetings

RESOLVED/-

That the following programme of meetings for the Committee for 2022/23, be noted:

- 12 October 2022, 2.00pm, Venue TBC
- 18 January 2023, 2.00pm, Venue TBC
- 15 March 2023, 2.00pm, Venue TBC

WRC 22/08 Chairs Announcements and Urgent Business

There were no Chairs announcements or items of urgent business

WRC 22/09 Declarations of Interest

There were no announcements or items of urgent business reported.

WRC 22/10 Minutes of the GM Waste & Recycling Committee - 23 March 2022

RESOLVED/-

That the minutes of the previous meeting, held on 15th March 2022 be approved as a correct record

WRC 22/11 GM Waste & Recycling Work Programme 2022/23

RESOLVED/-

That the Waste & Recycling Committee Work Programme be noted.

WRC 22/12 Contracts Update

RESOLVED/-

That the Waste & Recycling Committee Work Programme be noted.

WRC 22/13 Communications and Behavioural Change Plan Update

RESOLVED /-

1. That the progress against the communications and behavioural change plan, as set out in the report, be noted;
2. That the progress on the joint Suez and R4GM communications and engagement plan, as set out in the report, be noted.

WRC 22/14 Sustainable Consumption and Production Update

RESOLVED /-

1. That GMCA's formal approval of the SCP Plan for publication, as set out at Appendix B to the report, be noted; and
2. That the framework be endorsed and those key areas of activities over the coming years, as set out in the workplan at Appendix A to the report, be approved.

WRC 22/15 GMCA Waste and Resources Budget Outturn 2021/22

RESOLVED/-

That the revenue and capital outturn for 2021/22 for the Waste and Resources Service, as set out in the report be noted.

WRC 22/16 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED /-

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 paragraph 3 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.

WRC 22/17 Contracts Update

RESOLVED/-

1. That the contract updates and key risks, set out in the report, be noted.
2. That delegated authority for the decision on the performance framework for 2021/22, of both the WRMS and HWRCMS Contracts to the Executive Director – Waste and Resource in consultation with the Chair of the Waste and Recycling Committee as set out in section 3.0; and
3. That approval of the recommendation to purchase 10 pre-used rail wagons during the 2022/2023 financial year, as set out in section 6.0 of the report, be granted.