

**MINUTES OF THE ANNUAL MEETING OF THE GMCA WASTE AND RECYCLING
COMMITTEE HELD ON WEDNESDAY 18TH JANUARY 2023 AT THE MECHANICS
INSTITUTE**

PRESENT:

Bolton Council	Councillor Nadim Muslim
Bury Council	Councillor Alan Quinn (in the Chair)
Manchester CC	Councillor Shaukat Ali
Oldham Council	Councillor Umar Nasheen
Oldham Council	Councillor Mohammed Alyas
Rochdale Council	Councillor Angela Brown
Stockport Council	Councillor Mark Roberts
Tameside Council	Councillor Denise Ward
Trafford Council	Councillor Stephen Adshead

OFFICERS IN ATTENDANCE:

GMCA Deputy Monitoring Officer	Gwynne Williams
GMCA Treasurer	Steve Wilson
GMCA Waste & Resources	David Taylor
GMCA Waste & Resources	Justin Lomax
GMCA Waste & Resources	Paul Morgan
GMCA Finance	Lindsey Keech
GMCA Environment	Sarah Mellor
GMCA Governance & Scrutiny	Kerry Bond
Bury Council	Daniela Dixon
Rochdale Council	Anthony Johns
Tameside Council	Jo Oliver
Trafford Council	Helen Ashcroft

BOLTON
BURY

MANCHESTER
OLDHAM

ROCHDALE
SALFORD

STOCKPORT
TAMESIDE

TRAFFORD
WIGAN

GMCA/29/20 APOLOGIES

RESOLVED/-

Apologies for absence were received and noted from Councillors Lee-Anne Igbon (Manchester), Shahid Mohammed (Rochdale) and Roy Driver (Stockport).

Apologies were also received and noted from Eamonn Boylan, GMCA Portfolio Lead Chief Executive.

GMCA/30/20 CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS

RESOLVED/-

There were no announcements or items of urgent business reported.

GMCA/31/20 DECLARATIONS OF INTEREST

RESOLVED/-

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

GMCA/32/20 MINUTES OF THE GM WASTE & RECYCLING COMMITTEE - 12 OCTOBER 2022

RESOLVED/-

That the minutes of the previous meeting, held on 12th October 2022 be approved as a correct record, with the amendment that Councillor Angela Brown's apologies be noted.

GMCA/33/20 CONTRACTS UPDATE

RESOLVED /-

1. To note the matters as set out in the report.

GMCA/34/20 BUDGET AND LEVY 2023/24 AND MEDIUM-TERM FINANCIAL PLAN 2025/26

RESOLVED /-

1. To note the forecast outturn for 2022/23;
2. To note the proposed 2024/25 Trade Waste rate of £134.14 to allow forward planning by Districts;
3. To note the capital programme for 2023/24 as set out in Appendix A;
4. To note the budget and levy for 2023/24 of £169.0m (2.5% increase); and
5. To note the risk position set out in the Balances Strategy and Reserves.

GMCA/35/20 SUSTAINABLE CONSUMPTION AND PRODUCTION UPDATE

RESOLVED /-

1. To note the progress in setting the work programme for the Sustainable Consumption and Production Challenge Group; and
2. To approve the focus of resources within the Sustainable Consumption and Production Team.
3. To agree that discussion take place between GM Waste and Environment officers and districts on the Atom Valley Development.

GMCA/36/20 DATE AND TIMES OF FUTURE MEETINGS

RESOLVED /-

To note the future meeting dates for the Committee, as agreed at the Annual General Meeting:

15 March 2023, 2.00pm, at the Mechanics Institute

GMCA/37/20 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.