

GREATER MANCHESTER WASTE & RECYCLING COMMITTEE

DATE: Thursday, 13th July, 2023

TIME: 10.00 am

VENUE: GMCA, Broadhurst House, 56 Oxford Street,
Manchester, M1 6EU

AGENDA

ANNUAL BUSINESS

1. APOLOGIES

2. APPOINTMENT OF CHAIR

To nominate a Chair for the GM Waste and Re-cycling Committee for the forthcoming municipal year for recommendation to the GM Combined Authority.

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.

3. MEMBERSHIP OF THE GM WASTE & RECYCLING COMMITTEE FOR 2023/4

To note the membership of the Committee for 2023/24:

District	Member
Bolton	Richard Silvester (Lab)
Bolton	David Chadwick (Lab)
Bury	Alan Quinn (Lab)
Manchester	Shaukat Ali (Lab)
Manchester	Lee-Ann Igbon (Lab)
Oldham	Josh Charters (Lab)
Oldham	Pam Byrne (Con)
Rochdale	Susan Emmott (Lab)
Rochdale	Peter Rush (Lab)
Salford	David Lancaster (Lab)
Salford	Arnold Saunders (Con)
Stockport	Mark Roberts (Lib Dem)
Stockport	Dena Ryness (Lab)
Tameside	Denise Ward (Lab)
Trafford	Stephen Adshead (Lab)

4. APPOINTMENT TO THE GM GREEN CITY REGION PARTNERSHIP

To appoint a member of the GM Waste & Recycling Committee Member to be appointed on to the Greater Manchester Green City Region Partnership for 2023/24.

5. MEMBERS CODE OF CONDUCT 1 - 30

Report of Gillian Duckworth, GMCA Solicitor & Monitoring Officer attached.

6. TERMS OF REFERENCE 31 - 32

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

7. COMMITTEE WORK PROGRAMME 2023-24 33 - 36

Report of David Taylor, Executive Director, GMCA Waste and Resources attached.

8. PROGRAMME OF MEETINGS

To note the following programme of meetings for the Committee for 2023/4:

Thursday 12th October 10am-12noon

Thursday 18th January 10am-12noon

Thursday 14th March 10am-12noon

ORDINARY BUSINESS

- 9. CHAIRS ANNOUNCEMENTS AND URGENT BUSINESS**
- 10. DECLARATIONS OF INTEREST** 37 - 40
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 48 hours in advance of the meeting.
- 11. MINUTES OF THE GM WASTE & RECYCLING COMMITTEE HELD ON 15 MARCH 2023** 41 - 50
To consider the approval of the minutes of the meeting held on 15 March 2023, attached.
- 12. CONTRACTS UPDATE** 51 - 62
Report of Justin Lomax, Head of Contract Services, GMCA Waste and Resources Team attached.
- 13. COMMUNICATIONS & BEHAVIOURAL CHANGE PLAN UPDATE** 63 - 82
Report and presentation of Michelle Whitfield, Head of Communications & Behavioural Change, GMCA Waste and Resources Team attached.
- 14. SUSTAINABLE CONSUMPTION AND PRODUCTION UPDATE** 83 - 126
Report of Sarah Mellor, Head of Sustainable Consumption and Production, GMCA Environment Team attached.

- 15. GMCA WASTE AND RESOURCES BUDGET OUTTURN 2022/23** 127 - 132
Report of Steve Wilson, GMCA Treasurer attached.
- 16. CAPITAL PROGRAMME AND ASSET MANAGEMENT UPDATE** 133 - 146
Report and presentation of Michael Kelly, Head of Engineering and Asset Management, GMCA Waste and Resources Team attached.
- 17. NATIONAL RESOURCES AND WASTE STRATEGY** 147 - 154
Report of Paul Morgan, Head of Commercial Services, GMCA Waste and Resources Team attached.
- 18. REVIEW OF THE HOUSEHOLD WASTE RECYCLING CENTRE ACCESS POLICY AND VAN PERMIT SYSTEM** 155 - 180
Report of Paul Morgan, Head of Commercial Services, GMCA Waste and Resources Team attached.
- 19. 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

20. **CONTRACTS UPDATE**

181 - 188

Report of Justin Lomax, Head of Contract Services, & Paul Morgan, Head of Commercial Services, GMCA Waste and Resources Team attached.

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, Senior Governance & Scrutiny Officer

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

This agenda was issued on Wednesday, 5 July 2023
on behalf of Julie Connor, Secretary to the Greater Manchester Combined Authority,
Churchgate House, 56 Oxford Street, Manchester M1 6EU