

WASTE AND RECYCLING COMMITTEE TERMS OF REFERENCE

1. Purpose

- 1.1 To consider issues relating to the establishment and implementation of waste disposal strategies and policies of the GMCA.
- 1.2 To oversee issues relating to the efficient and effective management of waste disposal operations including contracts and the behavioural change programme.

2. Composition

2.1 Membership

The Waste and Recycling Committee will be appointed by the GMCA.

The Committee will comprise of 15 members appointed by the GMCA from the elected members of the Constituent Councils except Wigan.

2.2 Political Balance

In appointing elected members to the Waste Committee the GMCA must ensure that the members of the committee taken as a whole reflect so far as reasonably practicable the balance of political parties for the time being prevailing among members of the Constituent Councils when taken together, in accordance with Rule 15.3 of the GMCA Procedure Rules set out in Section A of Part 5 of this Constitution.

2.3 Chairing the Committee

The GMCA shall appoint the Chair of the Committee. In the absence of the appointed Chair, the Committee will be chaired as determined by the Committee.

2.4 Quorum

The quorum for the Waste Committee shall be eight.

2.5 Voting

Each member to have one vote, no member is to have a casting vote

3. Role and Function

The GMCA's Waste and Recycling Committee has the following role and functions.

- 3.1 The Committee is authorised by the GMCA to discharge any waste disposal functions, except for:
- a) setting the waste levy;
 - b) setting the waste capital programme including determining sources of funding;
 - c) approval of additional capital schemes which exceed £0.5m or are to be funded other than through the approved revenue budget (i.e. capital receipts or borrowing);
 - d) approving the Waste and Resources Strategy;
 - e) approving the basis of the Levy Allocation Methodology Agreement;
and
 - f) approving the award of contracts where the value of the contract exceeds £10m.
- 3.2 To be consulted by the GMCA prior to the setting of the GMCA's general budget proposals insofar as it relates to the funding of the waste disposal functions.
- 3.3 To receive quarterly financial monitoring reports relating to waste disposal during the year.
- 3.4 'Waste disposal functions' are those conferred on the GMCA as a 'Waste Disposal Authority' by, or by virtue of any enactment.
- 3.5 The Chair will present matters to be considered by the GMCA on all items covered by the Committee's remit.