

Title: RECYCLING, WASTE MANAGEMENT AND OPERATIONS COMMITTEE

Date: 11<sup>th</sup> December 2012

Time: 2.00 pm

Venue: GMWDA, Medtia Chambers, Barn Street, Oldham OL1 1LP

Notes:

1. If any Member requires advice on any agenda item involving a possible Declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact Chris Braithwaite at least 24 hours in advance of the meeting.

- 3. Any member of the public wishing to ask a question at the above Meeting can do so only if a written copy of the question is submitted to the contact officer by 12 noon on the day before the meeting (excluding weekends and Bank Holidays). (See attached pro-forma).
- 4. A glossary of the acronyms used in the reports is included at the end of agenda. This is labelled as "A" in Members' packs.

**Membership:** Six Elected Members Councillor Cath Piddington (Chair)

Councillor Michael Young (Deputy Chair)

Councillor Iftikhar Ahmed Councillor Adrian Alexander Councillor Martin Donaghy Councillor Norman Lewis

Clerk to the Authority

Item No	Title	Page
1.	Apologies for absence	
2.	Urgent business, if any, introduced by the Chair	
3.	To receive declarations of interest in any contract or matters to be discussed at the meeting	1 - 2

To approve the minutes of the last meeting held on 16 <sup>th</sup> October 2012	3 - 6
Project Director Delegated Decisions and Contract Changes since the last meeting of the Committee	7 - 16
Life Cycle and Maintenance Costs	17 - 22
Work Programme for the Municipal Year 2012/13	23 - 26
Exclusion of Press and Public	27 - 28
To consider and, if thought fit, to pass the following resolution:	
"That, in accordance and with Section 100(4) of the Local Government Act 1972, the public and press are excluded from the meeting at this juncture for the following business on the grounds that it involves the disclosure of exempt information as defined in the respectively indicated paragraph(s) of Part 1 of the Schedule 12A of the Act.	
It would not be, on balance, in the public interest to disclose this information to the public and press because disclosure for the reasons indicated within the report(s)."	
Quarterly Contract Update to the end of September 2012 (Quarter 2) With Year to Date Summary Information	29 - 40
Dates of future meetings	
The final meeting of the Committee for the 2012/13 Municipal Year is scheduled to be held on 12 <sup>th</sup> February 2013 at 2.00pm at the GMWDA.	
	Project Director Delegated Decisions and Contract Changes since the last meeting of the Committee  Life Cycle and Maintenance Costs  Work Programme for the Municipal Year 2012/13  Exclusion of Press and Public  To consider and, if thought fit, to pass the following resolution:  "That, in accordance and with Section 100(4) of the Local Government Act 1972, the public and press are excluded from the meeting at this juncture for the following business on the grounds that it involves the disclosure of exempt information as defined in the respectively indicated paragraph(s) of Part 1 of the Schedule 12A of the Act.  It would not be, on balance, in the public interest to disclose this information to the public and press because disclosure for the reasons indicated within the report(s)."  Quarterly Contract Update to the end of September 2012 (Quarter 2) With Year to Date Summary Information  Dates of future meetings  The final meeting of the Committee for the 2012/13 Municipal Year is scheduled to be held on 12th February 2013



## Recycling, Waste Management & Operations Committee 11<sup>th</sup> December 2012

## **Public Questions**

(Part B of the GMWDA Constitution)

Any Member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the Contact by 12 noon on the day before the meeting (excluding weekends and Bank Holidays).

Please complete the form below and return it to Chris Braithwaite, Senior Governance Officer, GMWDA, Medtia Chambers, 5 Barn Street, Oldham OL1 1LP or e-mail: chris.braithwaite@gmwda.gov.uk. Should you have any queries, please contact the Governance Office on 0161 770 1971.

Your Question:					
Your Name:					
Address:					
Telephone Number:					
E-mail Address:					
Date:					