

**GREATER MANCHESTER WASTE & RECYCLING COMMITTEE**

**DATE: THURSDAY 12 JULY 2018**

**TIME: 2.00 PM**

**VENUE: COUNCIL CHAMBER, LEVEL 2, MANCHESTER TOWN HALL  
EXTENSION, MOUNT STREET ENTERANCE, MANCHESTER**

**ANNUAL MEETING**

**1. APOLOGIES**

**2. APPOINTMENT OF CHAIR**

To appoint a Chair for the meeting.

**3. COUNCILLOR CATH PIDDINGTON**

To note the passing of Councillor Cath Piddington, former Chair of the GM Waste Disposal Authority.

**4. MEMBERSHIP OF THE GM WASTE & RECYCLING COMMITTEE 2018/2019**

To note that at its meeting on 29 June 2018 the GM Combined Authority appointed the following Members to the GM Waste & Recycling Committee for the 2018/2019 municipal year.

<b>District</b>	<b>Member</b>
Bolton	Stuart Haslam (Con) Mohammed Iqbal (Lab)
Bury	Tony Cummings (Lab) Allan Quinn (Lab)
Manchester	Rabnawaz Akbar (Lab) Shaukat Ali (Lab)
Oldham	Stephen Hewitt (Lab)
Rochdale	Neil Emmott (Lab)
Salford	David Lancaster (Lab) Vacancy (Con)
Stockport	Roy Driver (Lab) Helen Foster-Grime (Lib Dem)
Tameside	Alison Gwynne (Lab)
Trafford	Sean Anstee (Con) Judith Lloyd (Lab)

Please note that this meeting will be livestreamed via [www.greatermanchester-ca.gov.uk](http://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.

**5. TERMS OF REFERENCE AND THE PROCESS FOR THE APPOINTMENT OF THE CHAIR OF THE COMMITTEE**

To note the Terms of Reference for the GM Waste & Recycling Committee, and to seek a nomination for Chair of the Committee for 2018/19 to be considered by the 27 July 2018 meeting of the GMCA.

**6. PROGRAMME OF MEETINGS 2018/2019**

To consider the following programme of meetings for the Committee for 2018/2019:-

Thursday 12 July 2018  
Thursday 13 September 2018  
Thursday 15 November 2018  
Thursday 24 January 2019  
Thursday 14 March 2019

It is anticipated that all meetings will commence at 2.00 pm.

**ORDINARY BUSINESS**

**Part A**

**7. URGENT BUSINESS (IF ANY) AT THE DISCRETION OF THE CHAIR**

**8. DECLARATIONS OF INTEREST**

To receive any member's declarations of interest in relation to any item on the agenda.

**9. COMMITTEE WORK PROGRAMME**

To note a report of the Executive Director of Waste and Resources.

**10. REGISTER OF GMCA KEY DECISIONS**

To note a report of the Executive Director of Waste and Resources.

**11. PERFORMANCE MONITORING REPORT**

To consider a report of the Head of Corporate Services.

**12. COMMUNICATIONS AND BEHAVIOURAL CHANGE UPDATE**

To consider a report of the Head of Communications and Behavioural Change.

**13. EXCLUSION OF 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 involves the likely disclosure of exempt information, as set out in paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Part B**

**14. INTERIM SERVICES CONTRACT UPDATE**

To consider a report of the Head of Contract Services.

**15. WASTE FACILITY MODIFICATIONS**

To consider a report of the Head of Engineering Services.

**16. PROCUREMENT UPDATE**

To consider a report of the Executive Director, Waste and Resources.

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