

Greater Manchester Waste and Recycling Committee

Date: 12 July 2018

Subject: Terms of Reference and the Process for the Appointment of the Chair of the Committee

Report of: Liz Treacy, Monitoring Officer, GMCA

1. PURPOSE OF REPORT

- 1.1 To provide Members with the Terms of Reference for the Waste and Recycling Committee, as set out in Part 4, section D of the GM Combined Authority Constitution, which was approved by the Combined Authority at its meeting on 29 June 2018.
- 1.2 To inform Members that the Combined Authority, at its meeting on 29 June 2018, requested the Waste and Recycling Committee to nominate a Chair of the Committee for the 2018/2019 municipal year.
- 1.3 To remind Members that, as set out in the Terms of Reference, the Combined Authority shall appoint the Chair of the Committee and therefore any nomination of Chair provided will be considered by the GM Combined Authority at its meeting on 27 July 2018.

2. RECOMMENDATIONS

- 2.1 Members are asked to note the Terms of Reference for the Waste and Recycling Committee, as appended to the report.
- 2.2 To seek a nomination for the Chair of the Waste and Recycling Committee for the 2018/2019 municipal year and to note that any nomination will be considered by GM Combined Authority on 27 July 2018.

3. CONTACT OFFICERS

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The following is a list of the background papers on which this report is based in accordance with the requirements of Section 100D(1) of the Local Government Act 1972. It does not include documents, which would disclose exempt or confidential information as identified by that Act.

None.

The above papers and documents may be inspected during normal office hours at GMCA, Churchgate House, 56 Oxford Street, Manchester M1 6EU.

D. WASTE AND RECYCLING COMMITTEE

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.

