

NOTICE OF DECISIONS TAKEN BY THE GREATER MANCHESTER WASTE AND RECYCLING COMMITTEE ON 12 JULY 2018 AT MANCHESTER TOWN HALL

PRESENT:

Councillor Stuart Haslam	Bolton
Councillor Mohammed Iqbal	Bolton
Councillor Tony Cummings	Bury
Councillor Alan Quinn	Bury
Councillor Rabnawaz Akbar	Manchester
Councillor Shaukat Ali	Manchester
Councillor Stephen Hewitt	Oldham
Councillor Neil Emmott	Rochdale
Councillor David Lancaster	Salford
Councillor Roy Driver	Stockport
Councillor Helen Foster-Grime	Stockport
Councillor Allison Gwynne	Tameside (in the Chair)
Councillor Judith Lloyd	Trafford

Officers In attendance:

GMCA – Executive Director, Waste & Resources	David Taylor
GMCA – Deputy Monitoring Officer	Gwynne Williams
GMCA- Waste & Recycling	Steven Foster
GMCA – Waste & Resources Head of Contract Services	Justin Lomax
GMCA – Waste & Resources Head of Communication and Behavioural Change	Michelle Whitfield
GMCA –Waste & Resources, Corporate Services	Michelle Lynch
GMCA – Waste& Resources, HR and Administration	Pat Rogers
GMCA – Governance & Scrutiny	Paul Harris

WRC 18/01 APOLOGY

An apology for absence was received and noted from Councillor Sean Anstee (Trafford).

WRC 18/02 APPOINTMENT OF CHAIR FOR THE MEETING

RESOLVED/-

That Councillor Allison Gwynne be appointed Chair for the meeting.

COUNCILLOR GWYNNE IN THE CHAIR.

WRC 18/03 COUNCILLOR CATH PIDDINGTON

Members noted the recent death of Councillor Cath Piddington, former Chair of the GM Waste Disposal Authority. As a mark of respect, Members and officers stood for a minute in silent reflection.

WRC 18/04 MEMBERSHIP OF THE GM WASTE & RECYCLING COMMITTEE 2018/2019

RESOLVED/-

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:-

Bolton	Stuart Haslam (Con) Mohammed Iqbal (Lab)	Bury	Tony Cummings (Lab) Alan 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)		

WRC 18/05 TERMS OF REFERENCE AND THE PROCESS FOR THE APPOINTMENT OF THE CHAIR OF THE COMMITTEE

RESOLVED/-

- 1) That Councillor Allison Gwynne be nominated as the Chair of the Waste and Recycling Committee for 2018/2019 and that it be noted that this nomination was to be considered at the upcoming meeting of the GM Combined Authority on 27 July 2018.
- 2) That the Terms of Reference for the Waste and Recycling Committee, as set out in Part 4 Section D of the GM Combined Authority Constitution and appended to the report, be noted.

WRC 18/06 PROGRAMME OF MEETINGS 2018/2019

RESOLVED/-

- 1) That the following proposed programme of meetings for the Committee for 2018/2019 be noted:-

Thursday 13 September 2018 – 2.00 pm
Thursday 15 November 2018 – 2.00 pm
Thursday 24 January 2019 – 2.00 pm
Thursday 14 March 2019 – 2.00 pm
- 2) That it be noted that officers will look at the meetings schedule of future meetings and the proposed meeting venues.

WRC 18/07 URGENT BUSINESS (IF ANY) AT THE DISCRETION OF THE CHAIR

There were no items of urgent business reported.

WRC 18/08 DECLARATIONS OF INTEREST

There were no declarations of interest made by any member in respect to any item on the agenda.

WRC 18/09 COMMITTEE WORK PROGRAMME

RESOLVED/-

That the contents of the Waste and Recycling Committee work programme be noted.

WRC 18/10 REGISTER OF GMCA KEY DECISIONS

RESOLVED/-

That the contents of the Register of Key Decisions, as set out in the report, be noted.

WRC 18/09 PERFORMANCE MONITORING REPORT

RESOLVED/-

That the Committee notes the progress made against the key corporate objectives in the Business Plan from April 2017 to March 2018 and notes the changes to the Business Plan key performance indicators for 2018/19, as set out in the report.

WRC18/10 COMMUNICATIONS AND BEHAVIOURAL CHANGE UPDATE

RESOLVED/-

- 1) That the progress against the Recycle for Greater Manchester Communications & Behaviour Change delivery plan, be noted.
- 2) That it be agreed that Councillor Akbar Rabnawaz be appointed as the Committee's representative on the Resource Greater Manchester Board.

WRC18/11 EXCLUSION OF PRESS AND PUBLIC

RESOLVED/-

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

WRC18/12 INTERIM SERVICES CONTRACT UPDATE

RESOLVED/-

That the report and the key risks identified for 2018/19, as set out in the report, be noted.

WRC18/13 WASTE FACILITY MODIFICATIONS

RESOLVED/-

- 1) That delegated authority be granted to the Chief Executive, GMCA in consultation with the Executive Director (Waste and Resources), GMCA and Chair of the Waste & Recycling Committee, finalisation of contract terms and conditions and contract award for the modification of waste facilities in accordance with paragraph 7.1.
- 2) That approval for the commencement of public consultation and subsequent submission of the planning application for the redevelopment of the Reliance St MBT facility, be granted.
- 3) That approval for the submission of the planning application for the redevelopment of the Chichester St biowaste TLS facility, be granted.

WRC18/14 PROCUREMENT UPDATE

RESOLVED/-

- 1) That the continued progress against the procurement timetable be noted.
- 2) That the potential HWRC operational changes, as set out at paragraph 5.5 to the report be noted.
- 3) That the approach on the insurance drafting at paragraph 4.2, be supported.
- 4) That the approach to pensions, as set out in the report, be noted, and to also note that this matter will be the subject of a report to a future meeting of the Combined Authority.

A link to the agenda and Part A items can be found here:-

https://www.greatermanchester-ca.gov.uk/meetings/meeting/558/gm_waste_and_recycling_committee/attachment/3398

This decision notice was issued on Monday 16 July 2018 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU. The deadline for call in of the above listed decisions is 4.00 pm on Tuesday 24 July 2018.

Call-In Process

In accordance with the scrutiny procedure rules, these decisions will come into effect five days after the publication of this notice unless before that time any three members of the relevant Overview and Scrutiny Committee decides to call-in a decision.

Members must give notice in writing to the Chief Executive that they wish to call-in a decision, stating their reason(s) why the decision should be scrutinised. The period between the publication of this decision notice and the time a decision may be implemented is the 'call-in' period.

Decisions which have already been considered by an Overview and Scrutiny Committee, and where the GMCA's decision agrees with the views of the Overview and Scrutiny Committee may not be called in.