For enquiries on this agenda please contact:
Sue Sheppard, Principal Committee Manager. Tel. 020 8770 5116 Email. sue.sheppard@sutton.gov.uk

This agenda it available on
ww.sutton.gov.uk/Democracy/Council – minutes, agendas and reports

AGENDA

A meeting of the SOUTH LONDON WASTE PARTNERSHIP JOINT COMMITTEE will be held at CIVIC OFFICES, ST NICHOLAS WAY, SUTTON on 2 December 2009 at 5.30 pm

Members of the Committee

	Representing
Councillor Phil Thomas Cabinet Member for Street & Environmental Services	London Borough of Croydon
Councillor Sara Bashford Cabinet Member for Resources & Customer Services	London Borough of Croydon
Councillor Derek Osbourne Leader of the Council	Royal Borough of Kingston upon Thames
Councillor Bob Steed Executive Member for Environment , Sustainability & Climate Change	Royal Borough of Kingston upon Thames
Councillor Samantha George Deputy Leader of the Council and Cabinet Member for Change Management and Performance	London Borough of Merton
Councillor David Simpson Cabinet Member for Environment & Leisure Services	London Borough of Merton
Councillor Colin Hall (**Chair**) Executive Member for Environment, E-Government & Efficiency	London Borough of Sutton
Councillor John Drage Executive Member for Resources	London Borough of Sutton

CROYDON COUNCIL
www.croydon.gov.uk

Royal Kingston

merton

Sutton

EMERGENCY EVACUATION ARRANGEMENTS

On hearing the alarm please leave the building by the nearest available fire exit.

AGENDA

1. APOLOGIES FOR ABSENCE & NOTIFICATION OF SUBSTITUTES

2. MINUTES OF THE PREVIOUS MEETING

3. CONTRACT A PERFORMANCE MONITORING

4. PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE JOINT COMMITTEE

5. BUDGET MONITORING 2009/10

6. REPONSE TO AUDIT COMMISSION QUESTIONS

7. ANY URGENT ITEMS, BROUGHT FORWARD AT THE DIRECTION OF THE CHAIR

8. EXCLUSION OF PRESS AND PUBLIC

The following reports may be considered in private if the Joint Committee agrees that, under Section 100(A)(4) of the Local Government Act 1972, the public are excluded from the meeting on the grounds that it is likely that exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Act, will be disclosed.

9. COMMUNICATIONS STRATEGY & COMMUNICATIONS PLAN FOR THE SOUTH LONDON WASTE PARTNERSHIP

10. PHASE B PROCUREMENT UPDATE

11. RISK REPORT