



MEMBERS' GROUP
Hertfordshire Waste Partnership (HWP)

AGENDA
Meeting at Campus West, WGC
Afternoon tea from 2.50pm, meeting to start at 3.30pm
Monday 13th July 2009

<u>Time</u>	<u>Item</u>	
15.30	1	Election of Chairman and Vice-Chairman
15.35	2	Confirmation of HWP Members for 2009/10
15.40	3	Apologies
15.40	4	Minutes of the 27 April 2009 Meeting / Matters Arising
15.45	5	Updates and announcements Please email to Clare Haworth in advance.
15.50	6	Residual Waste Procurement Programme (Cllr Milner / Richard Brown / Alan Gough) Update report
16.00	7	WasteAware Brand & Residual Waste Communications Strategy (Duncan Jones) Report
16.10	8	Joint Procurement - Joint Tender for the Provision of Kitchen Caddies Report
16.15	9	Opportunities for Public to address HWP Member Meetings (Duncan Jones) Consider draft protocol
16.20	10	Trade Waste at HWRC's (Richard Brown) Report
16.25	11	HWP Performance Review (Duncan Jones) Report
16.40	12	Waste Infrastructure Capital Grant (Duncan Jones) Report
16.50	13	HWP Work Programme (Duncan Jones) Update
16.55	14	AOB
17.00	15	Next Meeting Monday 26 th October 2009 at Campus West, WGC. (see overleaf for 2009/10)

Papers required for the meeting:

- Item 7: WasteAware Brand and Integration of Residual Waste Comms (D Jones)
- Item 8: Joint Procurement – Joint Tender for the Provision of Kitchen Caddies (D.J)
- Item 9: Opportunities for Public to address HWP Member meetings – draft protocol
- Item 10: Trade Waste at HWRC's (R. Brown)
- Item 11: HWP Performance Review (D. Jones)
- Item 12: Waste Infrastructure Capital Grant Report + Table (D. Jones)
- Item 13: HWP Work Programme + Report (D. Jones)

Dates for HWP Meetings 2009/10

Members' Meetings

26 Jan 09
27 Apr 09
13 Jul 09
26 Oct 09
25 Jan 10
26 Apr 10
12 Jul 10
25 Oct 10

Directors' Meetings

15 Dec 08 – Watford
30 Mar 09 – Hertsmere
22 Jun 09 – Three Rivers
28 Sept 09 – County Hall
14 Dec 09
29 Mar 10
21 Jun 10
27 Sept 10

(Dates in italics were changed following the 13 October Members' Meeting)