



MEMBERS' GROUP
Hertfordshire Waste Partnership (HWP)

AGENDA

Meeting at Broxbourne Council Offices
Buffet lunch at 1pm, meeting to start at 1.30pm
Monday 13th Oct 2008

- Item**
- 1 Apologies**
 - 2 Minutes of the 21 July Meeting / Matters Arising**
 - 3 Round Table**
Please email to Clare Haworth in advance
 - 4 HCC Procurement Project (Cllr Milner / Richard Brown / Peter Davidson / Alan Gough)** Slide presentation
 - 5 Governance (Anne Freimanis)**
 - i) Strategy Commitments (Richard Brown)
 - ii) Intermediate Agreement (Richard Brown)
 - iii) June Workshop follow-up (Duncan Jones)
 - 6 ABPR Composting Facilities (Ray Greenall)**
Briefing note
 - 7 Waste Infrastructure Capital Grant & LAA1 Performance Reward Grant (Duncan Jones)** Verbal Update
 - 8 HWP Work Programme (Duncan Jones)**
Verbal Update
 - 9 Introduction to the HWP Extranet (Clare Haworth)**
Slide Presentation
 - 10 Any Other Business**
 - 11 Future Meeting Dates 2008**
Monday 26th January at Campus West, WGC. (1.30pm)
Please see the dates for 2009 and 2010 overleaf.

Papers required for the meeting:

- | | |
|------------|---|
| Item 5i: | Strategy Commitments (R. Brown) + draft annex |
| Item 5ii: | Intermediate Agreement (R. Brown) |
| Item 5iii: | June Workshop Follow-up (D. Jones) |
| Item 6: | ABPR Composting Facilities (M. Shaw) |

Dates for HWP Meetings 2009/10

<u>Members' Meetings</u> (at Welwyn Garden City)
26 Jan 09
27 Apr 09
6 Jul 09
26 Oct 09
25 Jan 10
26 Apr 10
5 Jul 10
25 Oct 10

Please note that the previously scheduled 12 Jan Meeting at Broxbourne has been replaced by the 26 January meeting at Welwyn Garden City.