



MEMBERS' GROUP
Hertfordshire Waste Partnership (HWP)

AGENDA

Meeting at Broxbourne Council Offices
Buffet lunch at 1pm, meeting to start at 1.30pm
Monday 21st July 2008

- Item**
- 1 Apologies**
 - 2 Election of Chair and Vice Chair of the HWP**
 - 3 Minutes of the 21 April Meeting / Matters Arising**
 - 4 Round Table**
Please email to Clare Haworth in advance
 - 5 Waste Procurement Project**
 - a) Progress - report and presentation (Richard Brown and Alan Gough)
 - b) Strategy commitments - report (Richard Brown)
 - 6 ABPR Composting Facilities (Ray Greenall)**
Briefing note
 - 7 Waste Infrastructure Capital Grant (Ray Greenall)**
Report
 - 8 Governance Workshop on 16 June (Anne Freimanis)**
Draft Report
 - 9 HWP Work Programme (Ray Greenall)**
Approve the work programme from the HoWG
 - 10 Any Other Business**
 - 11 Future Meeting Dates 2008**
Monday 13th October at Broxbourne Borough Council (1.30pm)
Please see the dates for 2009 and 2010 overleaf.

Papers required for the meeting:

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| Item 5a: | HCC Procurement Project Board (R. Brown / A. Gough) |
| Item 5b: | Strategy Commitments (R. Brown) |
| Item 6: | ABPR Composting Facilities (M. Shaw) |
| Item 7: | Waste Infrastructure Capital Grant (R. Greenall) + bin picture |
| Item 8: | Governance Workshop Report (A. Freimanis) + cover sheet |
| Item 9: | HWP Work Programme (R.Greenall) |
| Item 10: | HWP Performance Update (R. Greenall) |

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Please note that the previously scheduled 12 Jan Meeting at Broxbourne has been replaced by the 26 January meeting at Welwyn Garden City.