



MEMBERS' GROUP
Hertfordshire Waste Partnership (HWP)

AGENDA

Meeting at Campus West, Welwyn Garden City
Tea & Coffee at 1.30pm, meeting to start at 2pm
Monday 25th January 2010

<u>Time</u>	<u>Item</u>	
2.00	1	Apologies
2.00	2	Minutes of the 26th October 2010 Meeting / Matters Arising
2.05	3	Opportunity for the Public to Address Meeting Please refer to the protocol on the WasteAware website
2.15	4	Updates and announcements Please email to Clare Haworth in advance
2.20	5	HCC Procurement Programme (Cllr Milner / Alan Gough / Richard Brown) Verbal Update
2.30	6	HWP Performance Indicators (Duncan Jones) Progress report
2.40	7	Waste Infrastructure Capital Grant (Duncan Jones) Report
2.50	8	HWP Strategy Review (Duncan Jones) Review process
3.00	9	Packaging Consortium (Durk Reyner) Progress update
3.05	10	Trade Waste Policy - Update (Duncan Jones) Review of policy
3.15	11	Flytipping (Duncan Jones) Verbal update on development of new protocol
3.25	12	HWP Work Programme (Duncan Jones) Consideration of draft 2010/11 group work programmes
3.35	13	AOB
3.40	14	Next Meeting Monday 26 th April 2010 at Campus West, WGC (see overleaf for 2010)

Papers required for the meeting:

- Item 6: HWP Performance Indicators & Appendix F (D. Jones)
- Item 7: WICG Update Report, Table of Bids (D. Jones)
- Item 8: Strategy Review (D. Jones)
- Item 9: Packaging Consortium (D. Jones)
- Item 10: Trade Waste Policy Update (D. Jones)
- Item 12: HWP Work Programme & Report (D. Jones)

Dates for HWP Meetings 2010

Members' Meetings

25 Jan 10

26 Apr 10

12 Jul 10

25 Oct 10

Directors' Meetings

14 Dec 09 – Dacorum

29 Mar 10 - Stevenage

21 Jun 10 – North Herts

27 Sept 10 - TBC