



**MEMBERS' GROUP**  
**Hertfordshire Waste Partnership (HWP)**

**AGENDA**

**Meeting at Campus West, Welwyn Garden City**  
**Buffet lunch at 1pm, meeting to start at 1.30pm**  
**Monday 26<sup>th</sup> January 2009**

- | <b><u>Time</u></b> | <b><u>Item</u></b>  |
|--------------------|---|
| <b>1</b>           | <b>Apologies</b>  |
| <b>2</b>           | <b>Minutes of the 13 October 2008 Meeting / Matters Arising</b>   |
| <b>3</b>           | <b>Updates and announcements</b><br>Please email to Clare Haworth in advance.   |
| <b>4</b>           | <b>HCC Procurement Project (Cllr Milner, Richard Brown, Alan Gough)</b><br>Update   |
| <b>5</b>           | <b>Governance (Anne Freimanis)</b> <ul style="list-style-type: none"><li>i) Intermediate Inter-Authority Agreement (Richard Brown)</li><li>ii) Assessment of Strengths and Weaknesses of the HWP (D. Jones)</li></ul> |
| <b>6</b>           | <b>Trade Waste Policy (Duncan Jones)</b><br>Report  |
| <b>7</b>           | <b>Waste Infrastructure Capital Grant (Duncan Jones)</b><br>Revised Selection Criteria  |
| <b>8</b>           | <b>Herts Recycling Newspaper Consortium (Durk Reyner)</b><br>Information note   |
| <b>9</b>           | <b>Current Issues with Recycling Markets (Duncan Jones)</b><br>Report for discussion  |
| <b>10</b>          | <b>HWP Work Programme (Duncan Jones)</b><br>Update report   |
| <b>11</b>          | <b>AOB</b>  |
| <b>12</b>          | <b>Next Meeting</b><br>Monday 27 <sup>th</sup> April at Welwyn Garden City (see overleaf for 2009/10)   |

**Papers required for the meeting:**

- |           |  |
|-----------|--|
| Item 4:   | Summary Report + Project Programme (R. Brown)                |
| Item 5i:  | I/AA – Final Draft (R. Brown)                                |
| Item 5ii: | Assessment of Strengths and Weaknesses of the HWP (D. Jones) |
| Item 6:   | Trade Waste Policy (D. Jones)                                |
| Item 7:   | Waste Infrastructure Capital Grant + App B (D. Jones)        |
| Item 8:   | Herts Recycling Newspaper Consortium (D. Reyner)             |
| Item 9:   | Current Issues with Recycling Markets (D. Jones)             |
| Item 10:  | 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)*