



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 26th April 2010

<u>Time</u>	<u>Item</u>	
2.00	1	Apologies
2.00	2	Minutes of the 25th January 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	5a	Alternative Financial Model – Covering Report (D.Jones) (to be read in conjunction with the final report from Albert Light as circulated as Item 5b)
	5b	Review of the Hertfordshire Waste Partnership Alternative Financial Model (A. Light) Report
2.50	6	HWP Performance Indicators (Duncan Jones) Progress report
3.00	7	Waste Infrastructure Capital Grant (Duncan Jones) Report
3.10	8	HCC Procurement Programme (Cllr Milner / Alan Gough / Richard Brown) Verbal Update
3.15	9	HWP Work Programme (Duncan Jones) Progress Check
3.20	10	AOB
3.25	11	Next Meeting Monday 12 th July 2010 at Campus West, WGC

Papers required for the meeting:

- Item 5a: Alternative Financial Model – Covering Report (D. Jones)
- Item 5b: Review of the Hertfordshire Waste Partnership Alternative Financial Model (A. Light)
- Item 6: HWP Performance Indicators (D. Jones)
- Item 6: HWP PI 6 - Opportunities to See and Hear (D. Jones)
- Item 7: WICG Update Report (D. Jones)
- Item 9: HWP Work Programme (D. Jones)

Dates for HWP Meetings 2010

Members' Meetings

25 Jan 10
26 Apr 10
12 Jul 10
25 Oct 10

Directors' Meetings

29 Mar 10 - Stevenage
21 Jun 10 – North Herts
27 Sept 10 - Hertsmere
20 Dec 10 - TBC