



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 October 2009

<u>Time</u>	<u>Item</u>
2.00	1 Apologies
2.00	2 Minutes of the 13th July 2009 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 Action Plans (Alan Gough) Update on gap analysis
2.40	7 Waste Infrastructure Capital Grant (Alan Gough) Report
2.45	8 HWP Strategy (Ray Greenall) Annual review of the Action Plan
2.55	9 Packaging Consortium (Durk Reyner) Introduction and progress update
3.05	10 Trade Waste at Household Waste Recycling Centres (Ray Greenall) Report
3.15	11 Flytipping (Alan Gough) Report
3.25	12 HWP Work Programme (Ray Greenall) Updated programme
3.35	13 AOB
3.40	14 Next Meeting Monday 25 th January 2010 at Campus West, WGC (see overleaf for 2009/10)

*Meetings shall now start at 2pm (changed 20th October 2009)

Papers required for the meeting:

- Item 6: HWP Performance Action Plans (D. Jones)
- Item 7: WICG Update Report, Table and Provisional Bids (D. Jones)
- Item 8: Annual Review of Action Plan (D. Jones)
- Item 9: Packaging Consortium (D. Jones)
- Item 10: Trade Waste at Household Waste Recycling Centres (D. Hurley)
- Item 11: Flytipping (D. Jones)
- Item 12: 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 – Dacorum
29 Mar 10 - Stevenage
21 Jun 10 – North Herts
27 Sept 10