

MEMBERS' GROUP
Hertfordshire Waste Partnership (HWP)

AGENDA
Meeting at Campus West, WGC
Buffet lunch at 1pm, meeting to start at 1.30pm
Monday 27th April 2009

| <u>Time</u> | <u>Item</u> | |
|--------------------|--------------------|--|
| 1.30 | 1 | Apologies |
| 1.35 | 2 | Minutes of the 26 January 2009 Meeting / Matters Arising |
| 1.40 | 3 | Updates and announcements Please email to Clare Haworth in advance. |
| 1.50 | 4 | HCC Procurement Programme (Cllr Milner / Richard Brown / Alan Gough) Update report |
| 2.05 | 5 | Waste Infrastructure Capital Grant (Duncan Jones) Verbal update with table |
| 2.20 | 6 | HWP Performance Review (Duncan Jones) a) Report b) Alternative Financial Model |
| 2.45 | 7 | HWP Work Programme (Duncan Jones) Update |
| 2.50 | 8 | AOB |
| 3.00 | 9 | Next Meeting Monday 13th July at Campus West, WGC. (see overleaf for 2009/10) |

Papers required for the meeting:

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| Item 3: | IVC Facilities Briefing Note (R. Greenall) |
| Item 4: | HWPP Update Report + App A & App B (R. Brown) |
| Item 5: | Waste Infrastructure Capital Grant Report & Table (D. Jones) |
| Item 6a: | HWP Performance Review (D. Jones) |
| Item 6b: | Alternative Financial Model (R. Greenall) |
| Item 7: | HWP Work Programme (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)