



West London Waste Authority
Hugh Peart
Clerk
Civic Centre
Station Road
Harrow
Middlesex HA1 2XY
17 March 2022

If you require further information about this agenda please contact: Alison Atherton, Tel: 07825 726493, E-mail: alison.atherton@harrow.gov.uk.

West London Waste Authority

A meeting of the West London Waste Authority will be held in Council Chamber, Harrow Civic Centre, Station Road, Harrow, HA1 2XY on Friday 25 March 2022 at 9.00 am

Membership

Councillor Graham Henson, London Borough of Harrow (Chair)
Councillor Deirdre Costigan, London Borough of Ealing (Vice-Chair)
Councillor Guy Lambert, London Borough of Hounslow
Councillor Eddie Lavery, London Borough of Hillingdon
Councillor Krupa Sheth, London Borough of Brent
Councillor Julia Neden Watts, London Borough of Richmond

Agenda

PART I - ITEMS FOR CONSIDERATION WHILE THE PRESS AND PUBLIC ARE IN ATTENDANCE

1. Apologies for absence
2. Declarations of interest

Members are reminded that if they have a pecuniary interest in any matter being discussed at the meeting they must declare the interest. They may not take part in any discussion or vote on a matter in which they have a pecuniary interest.

3. Minutes of the meeting held on 21 January 2022 (Pages 3 - 6)
4. Joint Municipal Waste Management Strategy Update (Pages 7 - 20)
5. Annual Procurement Plan 2022/23 (Pages 21 - 28)
6. Finance Update January 2022 (Pages 29 - 36)
7. Contracts and Operations Update (Pages 37 - 38)

8. Exclusion of the Press Public

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
9.	Annual Procurement Plan 2022/23	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
10.	Residual Waste Services Contract Update	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

PART II - ITEMS FOR CONSIDERATION AFTER THE EXCLUSION OF THE PRESS AND PUBLIC

9. Annual Procurement Plan 2022/23 (Pages 39 - 48)
10. Residual Waste Services Contract Update (Pages 49 - 78)

Recording and reporting on public meetings

Please note that members of public can choose to record or report in other ways, on this public meeting. If you wish to do so then please read the Authority's protocol which can be found [online](#). Copies of the protocol are also available at the meeting.

The Authority asks that you avoid recording members of the audience who are not participants at the meeting. The Authority will seek to facilitate this. However, anyone attending a public meeting does so in the knowledge that recording may take place and that they may be part of that record.

Hugh Peart
Clerk to the Authority