

West London Waste Authority Clerk PO Box 1358 Harrow HA3 3QN 16 March 2023

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#### **West London Waste Authority**

A meeting of the West London Waste Authority will be held in Meeting Room 4, First Floor - Harrow Council Hub, Forward Drive, Harrow on Friday 24 March 2023 at 10.00 am

#### Membership

Councillor Deirdre Costigan, London Borough of Ealing Councillor Katherine Dunne, London Borough of Hounslow Councillor Eddie Lavery, London Borough of Hillingdon Councillor Anjana Patel, London Borough of Harrow 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
- 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 20 January 2023	(Pages 3 - 6)
4.	Contracts and Operations Update	(Pages 7 - 12)
5.	Food Recycling Projects Update	(Pages 13 - 20)
6.	Annual Procurement Plan 2023/24	(Pages 21 - 26)
7.	Finance Update January 2023	(Pages 27 - 34)

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

8. SERC Capacity Increase (Pages 35 - 48)

#### **Useful Information**

### Joining the Meeting virtually

The meeting is open to the public and can be viewed online at <u>London Borough of Harrow</u> <u>webcasts</u>

## Attending the Meeting in person

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You can access the agenda online at Browse meetings - West London Waste Authority

## 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.

Clerk to the Authority