



West London Waste Authority

Hugh Peart
Clerk
Civic Centre
Station Road
Harrow
Middlesex HA1 2XY

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If you require further information about this agenda please contact: Alison Atherton, Tel: 020 8424 1266, E-mail: alison.atherton@harrow.gov.uk.

West London Waste Authority

A meeting of the West London Waste Authority will be held in Committee Room 5, Harrow Civic Centre on Friday 8 December 2017 at 10.00 am

MEMBERSHIP

Councillor Keith Burrows, London Borough of Hillingdon
Councillor Pamela Fleming, London Borough of Richmond
Councillor Graham Henson, London Borough of Harrow
Councillor Bassam Mahfouz, London Borough of Ealing (Chair)
Councillor Amritpal Mann, London Borough of Hounslow (Vice-Chair)
Councillor Eleanor Southwood, London Borough of Brent

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 22 September 2017 **(Pages 3 - 6)**
4. Matters arising from the Minutes
5. Budget Monitoring Report Period 7 **(Pages 7 - 12)**
6. 2018/19 Budget **(Pages 13 - 26)**
7. Medium and Long Term Financial Plan **(Pages 27 - 34)**

8. Contracts Update *(Pages 35 - 38)*
9. Operations Update *(Pages 39 - 44)*
10. Responses to Consultations Report *(Pages 45 - 58)*

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

11. 2018/19 Draft Budget for consultation - Appendix 1 *(Pages 59 - 60)*
12. Purchase of Transfer Station Sites *(Pages 61 - 80)*
13. Contracts Update - Appendix 1 *(Pages 81 - 82)*

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