



West London Waste Authority

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

17 January 2018

*If you require further information about this agenda please contact: Alison Atherton, Tel: 020 8424 1266, E-mail: [alison.atherton@harrow.gov.uk](mailto: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 26 January 2018 at 11.00 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 8 December 2017 **(Pages 3 - 6)**
4. Budget Monitoring Report Period 8 (November) **(Pages 7 - 10)**
5. 2018/19 Budget **(Pages 11 - 30)**
6. Treasury Management **(Pages 31 - 34)**
7. Contracts Update **(Pages 35 - 36)**

8. Operations Update *(Pages 37 - 42)*
9. Waste Minimisation - Summary Update on the 2017/18 Waste Minimisation Plan *(Pages 43 - 56)*

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

10. 2018/19 Budget - Appendix 1 *(Pages 57 - 58)*

**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