



West London Waste Authority

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17 January 2019

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West London Waste Authority

A meeting of the West London Waste Authority will be held in Committee Room 5, Harrow Civic Centre, Station Road, Harrow, HA1 2XY on Friday 25 January 2019 at 11.00 am

MEMBERSHIP

Councillor Graham Henson, London Borough of Harrow (Chair)
Councillor Keith Burrows, London Borough of Hillingdon
Councillor Martin Elengorn, London Borough of Richmond
Councillor Guy Lambert, London Borough of Hounslow
Councillor Mik Sabiers, London Borough of Ealing
Councillor Krupa Sheth, 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 7 December 2018 **(Pages 3 - 6)**
4. 2019/20 Budget **(Pages 7 - 28)**
5. 2018/19 Budget Monitoring Report Period 8 (November) **(Pages 29 - 34)**
6. Treasury Management Update including 2019/20 Plan **(Pages 35 - 38)**
7. Joint Municipal Waste Management Strategy Development **(Pages 39 - 58)**

- 8. Operations Update *(Pages 59 - 60)*
- 9. Projects Update *(Pages 61 - 62)*
- 10. Contracts Update *(Pages 63 - 66)*
- 11. Waste Minimisation Update *(Pages 67 - 70)*
- 12. Any Other Urgent Business
- 13. EXCLUSION OF THE PRESS AND 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>
14.	Contracts Update	Information under paragraph 3 (contains information relating 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

- 14. Contracts Update *(Pages 71 - 72)*

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