



West London Waste Authority

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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 24 January 2020 at 11.00 am

MEMBERSHIP

Councillor Graham Henson, London Borough of Harrow (Chair)
Councillor Philip Corthorne, London Borough of Hillingdon
Councillor Guy Lambert, London Borough of Hounslow
Councillor Mik Sabiers, London Borough of Ealing
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 20 September 2019 **(Pages 3 - 6)**
4. 2020/2021 Budget **(Pages 7 - 38)**
5. Treasury Management **(Pages 39 - 42)**
6. Governance Matters **(Pages 43 - 48)**
7. Budget Monitoring Report Period 8 (November) **(Pages 49 - 54)**

8. Joint Municipal Waste Management Strategy Development **(Pages 55 - 62)**
9. Operations Update **(Pages 63 - 70)**
10. Projects Update **(Pages 71 - 72)**
11. Contracts Update **(Pages 73 - 76)**
12. Waste Minimisation Update **(Pages 77 - 82)**

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

13. Contracts Update **(Pages 83 - 84)**

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