



West London Waste Authority  
Hugh Peart  
Clerk  
Civic Centre  
Station Road  
Harrow  
Middlesex HA1 2XY  
17 June 2021

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### **West London Waste Authority**

A meeting of the West London Waste Authority will be held in the Council Chamber, Harrow Civic Centre, Station Road, Harrow, HA1 2XY on Friday 25 June 2021 at 10.00 am

### **Membership**

Councillor Graham Henson, London Borough of Harrow  
Councillor Deirdre Costigan, London Borough of Ealing  
Councillor Guy Lambert, London Borough of Hounslow  
Councillor Eddie Lavery, London Borough of Hillingdon  
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 Audit Committee meeting held on 22 January 2021 and of the Authority meeting on 26 March 2021 (Pages 5 - 12)
4. Appointment of the Chair and Vice-Chair of the Authority, Audit Committee and Independent Members

5. Meetings for the Municipal Year 2021/22

The remaining dates of meetings of the Authority in 2021 are:

Friday 24 September 2021 at 10.00am  
Friday 3 December 2021 at 10.00am

Members are invited to agree the following dates of meetings of the Authority and Audit Committee for 2022 based on the existing pattern:

Friday 21 January 2022 at 11.00am (Audit Committee at 10.00am)  
Friday 25 March 2022 at 10.00am  
Friday 24 June 2022 at 10.00am (including Audit items)  
Friday 23 September 2022 at 10.00am  
Friday 2 December 2022 at 10.00am

AUDIT ITEMS

- |    |   |                   |
|----|---|-------------------|
| 6. | Final Internal Audit Report - Treasury Management             | (Pages 13 - 24)   |
| 7. | Draft Annual Internal Audit Report 2020/21                    | (Pages 25 - 40)   |
| 8. | Draft Statement of Accounts for the Year ending 31 March 2021 | (Pages 41 - 100)  |
| 9. | Risk Register   | (Pages 101 - 106) |

AUTHORITY ITEMS

- |     |                                      |                   |
|-----|--------------------------------------|-------------------|
| 10. | Projects and Circular Economy Update | (Pages 107 - 112) |
| 11. | Finance Update May 2021              | (Pages 113 - 120) |
| 12. | Contracts and Operations Update      | (Pages 121 - 124) |

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

- |     |                                 |                   |
|-----|---------------------------------|-------------------|
| 13. | Contracts and Operations Update | (Pages 125 - 128) |
|-----|---------------------------------|-------------------|

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](#).

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