

Treating waste as a valuable resource

West London Waste Authority Clerk PO Box 1358 Harrow HA3 3QN 11 January 2024

If you require further information about this agenda please contact: Alison Atherton, Tel: 07825 726493. E-mail: alison.atherton@harrow.gov.uk.

### West London Waste Authority

A meeting of the West London Waste Authority will be held in The Auditorium - Harrow Council Hub, Kenmore Avenue, Harrow, HA3 8LU on Friday 19 January 2024 at 11.00 am

### Membership

Councillor Deirdre Costigan, London Borough of Ealing Councillor Stephen Greek, London Borough of Harrow 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 meeting held on 1 December 2023	(To Follow)
4.	2024/25 Budget	(Pages 5 - 40)
5.	West London Waste Authority 2023-24 Business Plan	(Pages 41 - 48)
6.	Contracts and Operations Update	(Pages 49 - 52)
7.	Finance Update November 2023	(Pages 53 - 60)
8.	Audit Committee - Terms of Reference	(Pages 61 - 74)

## PUBLIC

Nil

# **Useful Information**

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You can access the agenda online at Browse meetings - West London Waste Authority

## 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 <u>online</u>. 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