



MEMBERS' GROUP AGENDA

Monday, 27th July 2020

Online meeting via Microsoft Team – meeting starts at 1400hrs
 Please be logged on by 1355hrs

ITEM PROCEDURAL MATTERS (PART 1)	
---	Election of Chair and Vice Chair for 2020/21
1	Apologies –
2	Minutes of the 4 th November 2019 & 23 rd April 2020 Meeting / Matters Arising
3	Updates and announcements
Item FOR DECISION / STRATEGIC CONSIDERATIONS (PART 1)	
4	The Consistency Agenda in Hertfordshire (DJ)
5	Fly Tipping – 2019/20 Review (DJ)
6	Briefing Note: HWRC Contract & Future Service Direction (EB & SA)
7	LOWM Work Programme 2020/21 – progress report (DJ)
Item REGULAR ITEMS (PART 1)	
8	A O B –
9	Next Meeting – Monday, 26 th October 2020
Item PART 2 ITEMS	
10	Chairman's Visits – key themes paper (DJ)

Papers Required for the Meeting

Minutes of the HWP meeting of the 23rd April 2020

Item 4 – The Consistency Agenda in Hertfordshire (DJ)

Item 5 – Fly Tipping 2019/20 Review (DJ)

Item 5a – FTG Prosecutions Log 2019/20 (final)

Item 6 – HWRC Contract & Future Service Direction

Item 7 – LOWM Work Programme 2020/21 – progress report (DJ)

Item 10 – Chairman’s Visits – Key Themes Paper (DJ&TH) (Part 2 report)

Dates for HWP & LOWM meetings 2019 – 2021

Members’ Meetings	Members’ Meetings
27 th January 2020 (*)	25 th January 2021
27 th April 2020 (*)	26 th April 2021
27 th July 2020 (*)	26 th July 2021
26 th October 2020 (*)	1 st November 2021

LOWM Meetings	LOWM Meetings
20 th February 2020 (*)	18 th February 2021 (*)
23 rd April 2020 (*)	22 nd April 2021 (*)
18 th June 2020 (*)	24 th June 2021 (*)
20 th August 2020 (*)	26 th August 2021 (*)
22 nd October 2020 (*)	21 st October 2021 (*)
17 th December 2020 (*)	16 th December 2021 (*)

(*) Electronic invites sent – if colleagues are have not received their invite then contact Duncan Jones – duncan.jones@hertfordshire.gov.uk