

Meeting:	London Waste and Recycling Board
Date:	10.00am, 25 th January 2018
Location:	Room 5, London Councils, 59 ½ Southwark Street, London, SE1 0AL.

Agenda

Part A

Welcome and Introduction

Apologies

Declarations of interest

Minutes of the previous meeting (5 October 2017) Part A

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| 01 | Administration and Governance
Papers approved by written resolution | (25/01/2018 – 1) |
| 02 | Chief Operating Officer’s Report | (25/01/2018 – 2) |
| 03 | Programmes Updates | (25/01/2018 – 3) |
| 04 | The London Plan Consultation – LWARB Response | (25/01/2018 – 4) |
| 05 | Discussion Item:
Update on Ellen MacArthur Foundation’s work to date with LWARB
and potential future plans | |
| 06 | Any Other Business | |

Part B Confidential Business

Minutes of the previous meeting (5 October 2017) Part B

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| 03B | Programmes Update (Part B) – confidential section | (25/01/2018 – 3) |
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Under Section 18 of The London Waste and Recycling Board Order 2008 this meeting is open to the public: this is subject to paragraphs 18 (2) and (3) which refer to the exclusion of the public where confidential information may be disclosed. Accordingly any members of the public attending the will be excluded from part B of the meeting.