

London Waste and Recycling Board

Minutes of the meeting of the London Waste and Recycling Board held on 1 October 2020 at 12.00pm, held via Zoom.

Part A – Public Session

Board Members Present

Liz Goodwin (Chair)
Cllr Nesil Caliskan
Cllr Claire Holland
Cllr Krupa Sheth
Cllr Guy Senior
Joe Murphy
Chantelle Nicholson
Shirley Rodrigues

Approved at LWARB Board Meeting on 25 February 2021

Signature:
Liz Goodwin, Chair

Also Present

Antony Buchan (LWARB)
Wane Hubbard (LWARB)
Adam Leibowitz (LWARB)
James Close (LWARB)
Ali Moore (LWARB)
Eddie Confoy (LWARB)

Apologies for absence

None. All members were present.

Introductions

LG welcomed everybody to the meeting, in particular KS, CH, CN and JM who were attending their first meeting as members of the Board. All members introduced themselves.

Declarations of Interests

No interests were declared over those already recorded in the Register Interests.

Minutes of the previous meeting

Minutes of the meeting held on 14 May 2020 were approved.

01 Governance & Administration (01/10/20 – 1)

AL introduced the paper. The Board did not approve the recommendation to reduce the size of the Audit Committee by one.

The Board:

- Noted the approval of Written Resolution 31/07/20 *Approval of Accounting Statements*.
- Noted current membership of the Board including the new appointments of Cllr Claire Holland, Joe Murphy, Chantelle Nicholson and Cllr Krupa Sheth.
- Agreed the membership of the Audit Committee to be:

- Cllr Guy Senior (Chair);
- Cllr Krupa Sheth
- Cllr Claire Holland
- Chantelle Nicholson
- Joe Murphy

02 Chief Executive Officer's Report (01/10/20 – 2)

WH introduced the paper and noted that since it was issued new COVID-19 restrictions had been put in place so that staff had not been able to return to the office from October (as anticipated in the paper)

The Board noted the matters reported.

03 Programmes Updates (01/10/20 – 3)

AB and JC introduced the paper.

Regarding the training academy, JC clarified that it is an idea that arose during the business planning process. Staff are talking to local authorities about assessing needs and co-developing the content. It will initially be focused on local authorities but with a view expanding beyond that. Members welcomed in particular the connections with post-COVID recovery reported, noting that local authorities are looking at skills and investment to build resilience.

The Board noted the updates presented.

04 Any Other Business

No further business was discussed.

Part B Confidential business

03B Programmes Update (Part B) (01/10/20 – 3)

The Board noted the updates presented.

05 Branding

AM gave an update on the development of the new LWARB brand, which will be launched in March, prior to the pre-election period and reported that it had received a very positive response from those consulted.