

London Waste and Recycling Board

Minutes of the meeting of the London Waste and Recycling Board held on 7 February at 10.00am, LWARB, 69 Wilson Street, EC2A 2BB

Part A – Public Session

Board Members Present:

Liz Goodwin
Bassam Mahfouz
Melville Haggard
Barbara Anderson
Guy Senior
Ian Wingfield

Approved at LWARB Board Meeting on 16 May 2019

Signature:
Liz Goodwin, Chair

Apologies

Feryal Demirci
Shirley Rodrigues

Also Present

Dawn Woodward, Defra
Adam Leibowitz, LWARB
Wayne Hubbard, LWARB
Stuart Ferguson, LWARB
Clare Ollerenshaw, LWARB
Stuart Ferguson, LWARB
Antony Buchan, LWARB

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 4 October 2018 were approved.

02 Chief Executive Officer's Report (04/10/2018 – 2)

WH introduced the paper and highlighted in particular the Board Strategy Workshop held in December 2018 at which it was agreed there should be a continued emphasis on the delivery of support to waste authorities in London and focus on accelerating the transition to a circular economy in London. The workshop also concluded that a small number of key performance indicators should be developed to focus and track the work of LWARB.

The Board discussed some of the issues around defining and measuring KPI's over time.

The Board noted the updates presented and approved the amendments to the Scheme of Delegated Authority detailed in the paper.

03 **Waste and Resources Presentation taken first**

DW gave a presentation on the Governments draft Waste and Recourses Strategy and related consultations.

Members of the Board raised a number of points/questions including:

- How far developed was the EPRN programme, and how this might relate to investment in the plastics sector.
- Avoiding increased costs, in particular in relation to food waste, for local authorities and how these could be offset by funds raised through EPR.
- The possibility of an incineration tax, or whether current policies would mitigate its requirement.
- Possibility of introducing statutory powers over retailers in relation to food waste.
- LWARB's unique position and potential to deliver elements of the Strategy in London, despite it not being mentioned in the document.
- The need for ongoing evaluation of the strategy's implementation and monitoring for unintended consequences.

04 **Programmes Updates (04/10/2018 – 4)**

Advanced London

SF introduced this section of the paper. Queries were raised about the number of SME's applying for inclusion in the Circular London Accelerator, when they would begin and the level of commitment from corporates.

Circular London

CO introduced this section and noted that there was currently a great deal of interest in LWARB's circular economy work.

Resource London

AB introduced this section of the paper.

The Board welcomed the encouraging results from the Flats programme and looked forward to receiving the full analysis later in the year.

The Board noted the updates presented.

06 Any other Business

GS invited members of the Board to visit the Western Riverside facilities later in the year.

Date of Next Meeting

16 May 2019

The meeting ended at 11.45