

<b>Report Title</b>		Report RL
General Update		31/03/17 - 05
<b>Report by</b>	Antony Buchan	
<b>Job Title</b>	Head of Programme	
<b>Date of meeting</b>	31 March 2017	

<b>Summary</b>
This paper presents an general update on non-programme specific Resource London activities.

<b>Recommendation</b>
<ul style="list-style-type: none"> <li>To note the updates.</li> </ul>

<b>Risk Management</b>	
<b>Risk</b>	<b>Action to mitigate risk</b>
N/A No decisions being made	

<b>Implications</b>	
<b>Legal</b>	
N/A No decisions being made	
<b>Financial</b>	
N/A No decisions being made	
<b>Equalities</b>	
N/A No decisions being made	
<b>Originating Officer</b>	Antony Buchan, Head of Programme
<b>Contact details</b>	<a href="mailto:antony.buchan@lwarb.gov.uk">antony.buchan@lwarb.gov.uk</a> / 020 7960 3678

### Supporting Report

<b>Purpose of the paper</b>
This paper presents a general update on non-London waste authority support programme activity.

<b>Report</b>
<b>LWARB</b>
At the beginning of March 2017 Liz Goodwin was confirmed as the new chair of LWARB:
<ul style="list-style-type: none"> <li>Chair: Liz Goodwin</li> <li>Cllr members: Bassam Mahfouz (Labour / Ealing), Ian Wingfield (Labour / Southwark), Feryal Demirci (Labour / Hackney), and Nick Paget-Brown (Conservative / RBKC)</li> </ul>

- Independent members: Melville Haggard and Barbara Anderson
- Mayor's Independent: Shirley Rodrigues

### **Resource London Partnership Board**

The changes to the LWARB board have led to changes to the Resource London Partnership Board, which have been approved by the LWARB Board:

- Amendments to the Terms of Reference of the Resource London Partnership Board relating to membership:
  - Remove the requirement that the Partnership Board be chaired by an LWARB Board Member;
  - Remove LWARB COO from the membership list;
  - Add one LWARB Board member to the membership list;
  - Add the LWARB COO to the list of official observers.
- Approve the appointment of Cllr Clyde Loakes as Chair of the Resource London Partnership Board.
- Approve the appointment of Cllr Feryal Demirci as the LWARB Board member on the Resource London Partnership Board.

In addition the GLA has changed its observer from Adam Batchelor to Andy Richmond, Policy and Strategy Manager - Energy & Waste to reflect the importance of the Resource London programme as a delivery agent for the Mayor's manifesto commitments.

The above governance changes are in addition to the changes made on 31 October 2016 when Peter Maddox, Director of Government Programmes at WRAP took over from Marcus Gover as WRAP's nominated appointee to the Partnership Board.

Note that the Terms of Reference of the Resource London Partnership Board enable the Partnership Board to make further appointments from key London stakeholders as it sees fit. Other members of the Resource London Partnership Board remain unchanged:

- Niall Bolger, LB Sutton, representing CELC
- Carolyn Dwyer, City of London, representing LEDNET

### **Conference**

On 16 March Resource London in partnership with Lets Recycle delivered the annual London Conference. Resource London sponsored places for every London waste authority and any elected members wishing to attend. The conference provides an excellent opportunity to showcase the work of Resource London.

The conference was opened by Cllr Loakes, Andy Richmond and Liz Goodwin on the Mayor's priorities and how Resource London (and LWARB) are responding. Liz also officially launch the TRiFOCAL project.

Ali Moore and Beverley Simonson both presented at the conference as well as

a number of colleagues from WRAP; and Marcus Gover and Wayne Hubbard were both involved in the panel debate.

The conference was very well received and feedback has been very positive.

In addition to the London Conference officers have also spoken at the following conferences/seminars promoting the work of Resource London:

- Impact 2017 – the market research society annual national conference: Ali Moore
- APSE refuse and street cleansing seminar: Beverley Simonson
- Collection Conference: Antony Buchan