

# Resource London Partnership Board

Date: **13 April 2015**  
Time: **10.00am**  
Location: **LWARB, 169 Union St. SE1 0LL**

## Attendees

Cllr Clyde Loakes LWARB  
Wayne Hubbard LWARB  
Marcus Gover WRAP  
Carolyn Dwyer LEDNET / LB Lambeth

Katharina London Councils  
Winbeck  
Doug Simpson GLA

## Apologies

Niall Bolger CELC / LB Sutton

## Officers

Antony Buchan Resource London  
Ali Moore Resource London  
Beverley Resource London  
Simonson  
Esther Thomas LWARB

Approved at the Resource London Partnership Board Meeting on 13 July 2015.

Signature: .....  
Clyde Loakes, Chair.

## Notes

### 1. Introductions

Introductions were made.

### 2. Declaration of Interests

No declarations were made over and above those recorded in members' standing declarations.

### 3. Governance Arrangements

Antony Buchan introduced the paper. The Board formally approved membership of the Board and noted the terms of reference.

#### 4. Programme Content and Budget

##### *KPIs*

Antony Buchan introduced the paper. Carolyn Dwyer asked how programme success would be measured. Antony directed members to the section on KPIs. He added that the main changes to the paper since March had been to the KPI and budget sections. Both sections had been updated to reflect member feedback.

Antony informed the Board that LWARB and WRAP were due to meet that week to further refine KPIs and tracking. An updated paper would be provided to the next Board scheduled to take place on 13 July 2015.

Carolyn Dwyer said that there was no tracker for waste reduction. Antony advised that there was a food related KPI via the Love Food Hate Waste campaign. It was also pointed out that there was no re-use tracker. It was agreed that a reuse KPI was not necessary.

Cllr Loakes added that it was not possible to encompass every area of waste and that it was important to take a focused and disciplined approach in order to add value. Doug Simpson suggested that some commentary to that effect be considered as the same point was likely to arise frequently.

Wayne Hubbard said that he had thought that Resource London would have promoted the London Re-use Network. He suggested trying to 'match-make' between the London Re-use Network and those boroughs not currently using the network. Antony suggested that such an arrangement would be difficult to track as Resource London would be the third party.

The Board thought that it would be helpful to explain the LWARB family group and how each group member would support Resource London's objectives. The Board agreed that additional KPIs were not necessary for this purpose. In addition, Resource London officers would report back to the next Board on discussions with WRAP about KPIs.

Carolyn Dwyer requested that she be kept involved in the discussion.

##### *Budget*

Antony advised that the budget had also changed since the last meeting. There were no comments from the Board.

Doug Simpson offered his congratulations to Antony and all involved in producing the paper. He added that it had been very well written and targeted.

The board **agreed** the recommendations set out in the report.

## **5. Any Other Business**

No further business was discussed.

### **Date of next meeting.**

13 July 2015

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