



25/01/2018 - 1

Administration & Governance – Written Resolutions

Board paper title		Paper 25/01/18 - 1
Administration & Governance – Papers approved by written resolution.		
Report by	Wayne Hubbard	
Job Title	Chief Operating Officer	
Date of decision	Board meeting: 25 January 2018	

Summary
This paper reports on decisions taken via the Written Resolution Procedure since the last meeting of the Board.

Recommendation
To note the approval of the papers <ul style="list-style-type: none">• 2017/18 – 3 London Environment Strategy Response• 2017/18 – 4 LWARB Investment Committee Appointments

Risk Management	
Risk	Action to mitigate risk
Risks were identified for the individual written resolutions. This current paper is for information only.	N/A

Implications
Legal N/A
Financial N/A
Equalities N/A

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25/01/2018 - 1

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Why the paper is being presented

The Board's Standing Orders require that all decisions taken via the written resolution procedure are reported at the next Board meeting.

Report

Two papers have been issued under the written resolution procedure since the previous Board meeting:

WR 17/18 – 3 London Environment Strategy Responses

This paper sought approval for an amendment to the LWARB response to the Mayor of London's draft London Environment Strategy which was agreed at the 5th October 2017 Board meeting. The amendment concerned LWARB's position on whether the London boroughs should have individual recycling targets, which had not been discussed at the previous meeting. The amendment stated:

“Whilst LWARB is sympathetic to the setting of individual targets (that reflect local challenges), we are concerned that they might not have the desired effect. Instead we suggest that LWARB works collaboratively with each London borough over the first year of the published final strategy to determine individual, costed, recycling plans. Each local recycling plan would establish bespoke low, medium and high (stretch) recycling ambitions for a given authority. It would then be for that authority, based on local factors and in negotiation with the Mayor, to determine and politically commit to a particular recycling ambition (low, medium, high).”

Some other minor amendments to the draft response were also approved.

The recommendation was approved by the Board.

WR 17/18 – 4 LWARB Investment Committee Appointments

This paper sought Board approval for the appointment of Anna Hyde and Charmian Love as external members of the LWARB Investment Committee with effect from 8th January 2018.

The recommendation was approved by the Board.