

16/05/19 - 1
Administration & Governance

Board paper title		Paper 16/05/19 - 1
Administration & Governance		
Report by	Wayne Hubbard	
Job Title	Chief Executive Officer	
Date of decision	Board meeting: 16 May 2019	

Summary
This paper reports on decisions taken via the written resolution procedure and changes to the membership of the Resource London Partnership Board.

Recommendations
The Board is recommended to <ul style="list-style-type: none"> • Note the approval of paper <i>WR 06/03/2019 Extension of ERDF Bid – Advance London: Circular Economy SME Business Support Programme</i> by the written resolution procedure. • Note the changes to the membership of the Resource London Partnership Board.

Risk Management	
Risk	Action to mitigate risk
Written Resolutions: 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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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.

16/05/19 - 1

Administration & Governance

Establishment of Committees and their Membership is decided by the Board (note: in the case of the Resource London Partnership Board, the Partnership Board has delegated authority to approve addition of additional members).

Written resolutions

One paper has been issued under the written resolution procedure since the previous Board meeting:

WR 06/03/2019 Extension of ERDF Bid – Advance London: Circular Economy SME Business Support Programme

This paper sought approval for the extension of LWARB's contribution to the Advance London Circular Economy SME Business Support Programme, following the progression of LWARB's ERDF outline application to the second stage of the funding process, and the allocation of £626,199 from LWARB funds to the project (to be matched by ERDF funding).

The recommendation was unanimously approved by the Board.

Resource London Partnership Board membership

Resource London is governed through a Partnership Board constituted as an LWARB Committee. The Partnership Board comprises: LWARB appointed chair; and one nominated member from each of; LWARB, WRAP, Chief Executives London Committee (CELC) and London Environment Directors' Network (LEDNET).

LEDNET has notified Resource London that its representative will be changing from Carolyn Dwyer (City of London) to Victoria Lawson (LB Hounslow).

The CELC representative, Niall Bolger (Chief Executive, LB Hounslow) has stood down from the Partnership Board, and an alternative nomination is awaited from CELC.