

**DRAFT MINUTES ([REDACTED] (VERSION B)) OF THE SPECIAL
MEETING OF THE WESTERN RIVERSIDE WASTE AUTHORITY
HELD VIRTUALLY ON
WEDNESDAY, 14TH APRIL, 2021 AT 6.15 P.M.**

NOTE: These minutes are to be read in conjunction with the agenda papers relating to the meeting on 14th April 2021.

PRESENT

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| Hammersmith & Fulham Council | – Councillor W. Harcourt
Councillor Morton |
| Kensington and Chelsea Council | – Councillor J. Husband (Chairman)
– Councillor Palmer |
| Lambeth Council | – Councillor C. Holland
– Councillor J. Meldrum |
| Wandsworth Council | – Councillor G. Senior
– Councillor Mrs. S. Sutters (Deputy Chairman) |

In attendance:

- | | |
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| WRWA | Mark Broxup – General Manager
Chris Buss – Treasurer
Bayo Dosunmu – Clerk

Katherine Burston – Deputy Treasurer
Shirley Cruse – Principal Finance and Administration Officer
Sharon Ross – Deputy General Manager
Thayyiba Shaah – Deputy Clerk |
| Hammersmith & Fulham Council | Bram Kainth – Chief Officer for Public Realm
Richard Shwe – Assistant Director Environment - Recovery |
| Kensington and Chelsea Council | Matthew Lawrence – Head of Waste and Street Enforcement |
| Lambeth Council | Doug Perry – Assistant Director Environment Public Protection & Regulatory Services |

Wandsworth Council

Ishbel Murray – Assistant Head of Environment and Community Services
Yvonne Perkins – Head of Waste and Street Cleansing

Shakespeare Martineau

John Chandler – Consultant

EY

Justin Smallman – Assistant Director, Strategy and Transactions

ANNOUNCEMENTS

Prior to the commencement of the Authority's meeting, Members and officers present paused for a few moments to reflect on the life and service of His Royal Highness, Prince Philip, Duke of Edinburgh to our country, the Commonwealth and Her Majesty the Queen.

The Chairman then reported the sad news that former Councillor Michael Cartwright, who had been a long serving member of the Authority and a Hammersmith and Fulham Councillor, had recently passed away. The Chairman expressed the Authority's thanks for his service and offered his condolences to Mr. Cartwright's family and friends, and that this be formerly recorded.

APOLOGIES FOR ABSENCE

None received.

DECLARATIONS OF INTEREST

None declared.

EXCLUSION OF PRESS AND PUBLIC**RESOLVED -**

That, under Section 100A(4) of the Local Government Act 1972, members of the public and the press be excluded from the meeting whilst items 3 (Waste Management Services Agreement and Residual Value Agreement (Paper No. WRWA 21-07)) and 4 (Supplemental Paper to Paper No. WRWA 21-07 (Paper No. WRWA 21-07A)) are being considered because exempt information, as described in paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, is likely to be disclosed.

WASTE MANAGEMENT SERVICES AGREEMENT AND RESIDUAL VALUE AGREEMENT (PAPER NO. WRWA 21-07)

On item 3, (Paper No. WRWA 21-07) the General Manager introduced the report.

Following discussion, it was

RESOLVED (by 4 votes to 2 and 2 abstentions) to approve the recommendations in paragraph 43 of the report.

**SUPPLEMENTAL PAPER TO PAPER NUMBER WRWA 21-07 ON THE
WASTE MANAGEMENT SERVICES AGREEMENT AND RESIDUAL
VALUE AGREEMENT (PAPER NO. WRWA 21-07A)**

On item 4, (Paper No. WRWA 21-07A) the General Manager introduced the report. Following discussion, it was

RESOLVED (by 5 votes to 4 (with the Chairman using his casting vote)) to not commission the report detailed in paragraph 7(a).

The meeting ended at 8.35 p.m.

