

OPEN MINUTES OF THE MEETING OF THE WESTERN RIVERSIDE WASTE AUTHORITY (WRWA)

**HELD AT THE LAMBETH TOWN HALL, 1 BRIXTON HILL, SW2 1RW ON
THURSDAY 28 JULY 2022 AT 4.00 PM**

NOTE: These minutes are to be read in conjunction with the agenda papers relating to the meeting on Thursday 28 July 2022.

PRESENT

Hammersmith and Fulham Council	Councillor Wesley Harcourt
	Councillor Sharon Holder
Kensington and Chelsea Council	Councillor Will Pascall
	Vacant
Lambeth Council	Councillor Rezina Chowdhury
	Councillor Jackie Meldrum
Wandsworth Council	Councillor Judi Gasser
	Councillor Leonie Cooper

IN ATTENDANCE:

WRWA	Bayo Dosunmu – Clerk
	Chris Buss – Treasurer
	Mark Broxup – General Manager
	Rachel Espinosa – Deputy General Manager
	Katherine Burston – Deputy Treasurer
	Wayne Chandai – Deputy Clerk

1. DECLARATIONS OF INTEREST

There were no pecuniary interest declared, however Councillor Leonie Cooper declared that she was a London Assembly Member.

2. GOVERNANCE REVIEW

The Deputy Clerk advised that the terms of reference would be circulated in advance of the meeting in September where it would be assigned off by Board Members.

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 **item 11** is being considered because it is likely that exempt information as described in paragraphs 3 and 5 of Part I of Schedule 12A to the Act would be disclosed to them if they were present; and it is considered that, in all the circumstances of the case, the public interest in maintaining exemption outweighs the public interest in disclosing the information, given the fact that these papers and the presentation deal with ongoing negotiations and procurement terms.

CLOSE OF MEETING

The meeting ended at 18:20

CHAIR

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