

	<p align="center"><b>London Borough of Hammersmith &amp; Fulham</b></p> <p align="center"><b>CABINET MEMBER'S DECISION</b></p> <p align="center"><b>MARCH 2015</b></p>
<p><b>APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE WESTERN RIVERSIDE WASTE AUTHORITY</b></p>	
<p><b>Report of the Leader of the Council – Councillor Stephen Cowan</b></p>	
<p><b>Open Report</b></p>	
<p><b>Classification:</b> For Decision</p>	
<p><b>Key Decision:</b> No</p>	
<p><b>Wards Affected:</b> All</p>	
<p><b>Accountable Executive Director:</b> Jane West, Executive Director Finance and Corporate Governance</p>	
<p><b>Report Author:</b> Kayode Adewumi, Head of Governance and Scrutiny</p>	<p><b>Contact Details:</b>  Tel: 020 8753 2499  E-mail: <a href="mailto:kayode.adewumi@lbhf.gov.uk">kayode.adewumi@lbhf.gov.uk</a></p>

AUTHORISED BY: .....

The Leader has signed this report.....

DATE: 5 March 2015

**1. EXECUTIVE SUMMARY**

- 1.1. This report records the Leader's decision to appoint Councillor Larry Culhane as a Council representative to the Board of Directors of the Western Riverside Waste Authority, which falls within the scope of his executive portfolio.

## **2. RECOMMENDATION**

- 2.1. To note the resignation of Councillor Michael Cartwright from the Western Riverside Waste Authority Board of Directors with immediately effect.
- 2.2. That Councillor Larry Culhane be appointed as a Council representative on the Western Riverside Waste Authority Board of Directors from 27<sup>th</sup> February 2015 with the appointment expiring on 31<sup>st</sup> March 2015.
- 2.3. That Councillor Michael Cartwright be appointed to replace Councillor Larry Culhane on the Western Riverside Waste Authority Board of Directors from the 1<sup>st</sup> April 2015 until 16<sup>th</sup> June 2018.

## **3. REASONS FOR DECISION**

- 3.1 This appointment is to ensure that the Council fully represented at the meetings of the organisation.

## **4. INTRODUCTION AND BACKGROUND**

- 4.1 The Council appointed Councillors Michael Cartwright and Wesley Harcourt as the Council's representatives on the Western Riverside Waste Authority (WRWA) Board of Directors at its Annual meeting held on 16<sup>th</sup> June 2014. Councillor Cartwright will not be able to attend the next Special WRWA Board meeting which has been called at short notice. The organisations' constitution does not allow substitute members to be nominated. Therefore, Councillor Cartwright has stepped down from the Board as a Council representative while Councillor Larry Culhane is being proposed as a temporary replacement.
- 4.2 In order for there to be continuity of representation on the Board of this key organisation, the Leader is of the view that Councillor Cartwright should be reappointed back to the Board to continue to provide a positive contribution to the work of the organisation at the end of March 2015.

## **5. PROPOSAL AND ISSUES**

- 5.1 As above.

## **6. OPTIONS AND ANALYSIS OF OPTIONS**

- 6.1. Not applicable.

## **7. CONSULTATION**

- 7.1. Not applicable.

## **8. EQUALITY IMPLICATIONS**

- 8.1. Not applicable.

## **9. LEGAL IMPLICATIONS**

- 9.1 The Council Constitution gives the Leader the power to appoint representatives to outside bodies. Item 1.9 ('Scope of portfolio') states the following: "Appointing or nominating and where appropriate removing the Authority's representatives on appropriate outside bodies."
- 9.2 Implications completed by: Tasnim Shawkat, Bi-Borough Director of Law.  
Tel: 020 8753 2088.

## **10. FINANCIAL AND RESOURCES IMPLICATIONS**

- 10.1. Not applicable.

## **11. RISK MANAGEMENT**

- 11.1. Not applicable.

## **12. PROCUREMENT AND IT STRATEGY IMPLICATIONS**

- 12.1. Not applicable.

### **LOCAL GOVERNMENT ACT 2000** **LIST OF BACKGROUND PAPERS USED IN PREPARING THIS REPORT**

<b>No.</b>	<b>Description of Background Papers</b>	<b>Name/Ext of holder of file/copy</b>	<b>Department/ Location</b>
1.	None		