# MINUTES

Meeting:Environment CommitteeDate:Monday 15 November 2021Time:10.00 amPlace:Chamber, City Hall, The Queen's Walk,<br/>London, SE1 2AA

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#### Present:

Zack Polanski AM (Chair) Tony Devenish AM (Deputy Chairman) Elly Baker AM Emma Best AM Hina Bokhari AM Léonie Cooper AM Joanne McCartney AM

# 1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 Apologies for absence were received from Sakina Sheikh AM, for whom Elly Baker AM attended as substitute.

# 2 Declarations of Interests (Item 2)

- 2.1 The Committee received the report of the Executive Director of Secretariat.
- 2.2 **Resolved:**

That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.

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## 3 Minutes (Item 3)

#### 3.1 **Resolved:**

That the minutes of the meeting held on 30 September 2021 be signed by the Chair as a correct record.

# 4 Summary List of Actions (Item 4)

4.1 The Committee received the report of the Executive Director of Secretariat.

#### 4.2 **Resolved:**

That the completed and ongoing actions arising from previous meetings of the Environment Committee be noted.

# 5 Circular Economy, Waste and Recycling (Item 5)

- 5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions on the circular economy, waste and recycling to the following invited guests:
  - Andrew Dunwoody, Policy and Programmes Manager Waste and the Green Economy, Greater London Authority;
  - Rachel Ledwith MBE, Head of Community Engagement, The Felix Project;
  - Sarah O'Carroll, Cities Lead, Ellen MacArthur Foundation;
  - Ugo Vallauri, Co-founder and Policy Lead, The Restart Project; and
  - Wayne Hubbard, CEO, ReLondon.
- 5.2 A transcript of the discussion is attached at **Appendix 1**.

#### 5.3 **Resolved:**

- (a) That the report and discussion be noted.
- (b) That authority be delegated to the Chair, in consultation with the Deputy Chairman and party Group Lead Members, to agree any output arising from the meeting.

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# 6 Environment Committee Work Programme (Item 6)

- 6.1 The Committee received the report of the Executive Director of Secretariat.
- 6.2 **Resolved:** 
  - (a) That the work programme and informal activity, namely invitations to the Southwark Council Staff Climate Network and COP26, be noted.
  - (b) That the response received from the Mayor of London regarding London's engagement with COP26, as well as the additional correspondence sent and received on this subject, be noted.

# 7 Date of Next Meeting (Item 7)

7.1 The next meeting of the Committee was scheduled for 13 December 2021 at 10.00am.

# 8 Any Other Business the Chair Considers Urgent (Item 8)

8.1 There were no items of business that the Chair considered to be urgent.

## 9 Close of Meeting

9.1 The meeting ended at 12.40pm.

Chair

Date

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