

NORTH LONDON WASTE AUTHORITY – URGENT REPORT	
REPORT TITLE:	
MEMBERSHIP UPDATE	
REPORT OF:	
HEAD OF LEGAL AND GOVERNANCE	
FOR SUBMISSION TO	DATE:
AUTHORITY MEETING	28 September 2017
SUMMARY OF REPORT	
<p>This report updates Members on changes to the membership of the Authority, and requests that appointments to working groups be amended to reflect these changes.</p> <p>Local Government Act 1972 – Access to Information</p> <p>Documents used in the preparation of this report: None excepting minutes of previous meetings</p> <p>Contact Officer: Richard Stratford Committee services, NLWA Camden Town Hall Judd Street London WC1H 9JE Telephone: 020 7974 6884 Richard.stratford@camden.gov.uk</p>	
REASON FOR URGENCY	
<p>The Authority was not notified of changes to membership until after the statutory date for agenda publication had passed. It was therefore not possible to include this report with the main agenda pack. It is necessary to make changes to appointed groups to maintain effective governance arrangements.</p>	
RECOMMENDATIONS:	
<p>THAT the Authority:</p> <p>(1) Notes the changes to membership as outlined in the report;</p> <p>(2) Appoints one Member from the London Borough of Camden to the vacancy on the Urgency Committee;</p>	

(3) Appoints one Member from the London Borough of Camden to the vacancy on the Member Project Steering Group;

(4) Appoints one Member from the London Borough of Camden to the vacancy on the Member Finance Working Group;

(5) Appoints one Member from the London Borough of Camden to the Member Recycling Working Group

Signed by the Head of Legal and Governance:

Date: 26 September 2017

1. Changes to Membership

- 1.1. The Authority comprises two representatives appointed by each constituent council and notified to the Authority in writing. No substitute members are permitted.
- 1.2. The term of office of appointed members is normally until the next annual meeting of the constituent Council making the appointment, or until notification in writing by a constituent Council of a change in its appointment (s) before their next annual Council meeting.
- 1.3. Since the last meeting of the Authority, the London Borough of Camden has given written notice of the following changes to their appointed representatives to the Authority:

**Councillor Richard Olszewski (L) replaces Councillor Theo Blackwell (L)
Councillor Adam Harrison (L) replaces Councillor Meric Apak (L)**

- 1.4. There are no changes to the political balance of the Authority as a consequence of these changes, and the percentages for each party remain as 85.7% Labour and 14.3% Conservative.

2.0 Urgency Committee

- 2.1. In accordance with the Authority's Standing Orders, the Urgency Committee shall have a membership of seven to include the Chair and Vice Chair(s) and so that one member is from each of the Constituent Boroughs.
- 2.2. As a result of changes to membership, there is a vacancy for one member from the London Borough of Camden.

3.0 Member Project Steering Group

- 3.1. The Member Project Steering Group has a membership of seven to include the Chair and Vice Chair(s) and so that one member is from each of the Constituent Boroughs.
- 3.2. As a result of changes to membership, there is a vacancy for one member from the London Borough of Camden on the Member Project Steering Group.

4.0 Member Finance Working Group

- 4.1. The Member Finance Working Group has a membership of seven to include one member is from each of the Constituent Boroughs.
- 4.2. As a result of changes to membership of the Authority, there is a vacancy for one member from the London Borough of Camden on the Member Finance Working Group.

5.0 Member Recycling Working Group

5.1 It was agreed at the September 2014 meeting of the Authority that the Member Recycling Working Group comprise one Member from each constituent authority.

5.2 As a result of changes to the membership of the Authority, there are vacancies for one member from the London Borough of Camden on the Member Recycling Working Group.

6.0 FINANCIAL ADVISER'S COMMENTS

6.1 The Financial Adviser has been consulted and has no comments on this report.

7.0 LEGAL ADVISER'S COMMENTS

7.1 The Legal Adviser has been consulted and has no comments on this report.

Report Ends