

NORTH LONDON WASTE AUTHORITY

At a meeting of the **NORTH LONDON WASTE AUTHORITY** held on **THURSDAY, 29TH SEPTEMBER, 2016** at 2.30 pm in the Committee Room 1, Town Hall, Judd Street, London WC1H 9JE

MEMBERS OF THE AUTHORITY PRESENT

Councillors Ahmet, Anderson, Apak, Blackwell, Cohen (Vice Chair), Demirci (Vice Chair), Greening, Lemonides, Loakes (Chair), Mitchell, Taylor and Zinkin

MEMBERS OF THE AUTHORITY ABSENT

Councillors Limbajee and Webbe

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the North London Waste Authority.

MINUTES

1. APOLOGIES

Apologies for absence were submitted by submitted by Councillors Webbe and Limbajee.

2. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND ANY OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

Councillors Zinkin and Cohen declared non-pecuniary interests in all business relating to the Hendon Rail Transfer Station as Members of the London Borough of Barnet.

Councillor Loakes declared a non-pecuniary interest in respect of any relevant business as a member of the London Waste and Recycling Board.

Councillor Anderson declared a non-pecuniary interest in all relevant business regarding the Pinkham Way site and in relation to the Lee Valley Heat Network as a Member of the London Borough of Enfield.

3. DEPUTATIONS (IF ANY)

There were no deputations.

4. MINUTES

RESOLVED

THAT the minutes of the meeting held on 17th June 2016 be signed and agreed as a correct record.

5. 2015/16 STATEMENT OF ACCOUNTS

Consideration was given to a report of the Financial Adviser.

The Head of Finance introduced the report and stated that Philip Johnstone of KPMG was present to respond to any questions in respect of the audit. Mr Johnstone stated that the audit went smoothly and that certificates could be issued.

RESOLVED

THAT the Authority:

1. Notes the report to those Charged with Governance and the Authority's response not to amend the Authority's group financial statements for the unadjusted audit difference in the accounts of LondonWaste Ltd.
2. Authorises the Financial Adviser to sign the 2015/16 letter of management representation.
3. Approves the Authority's 2015/16 Statement of Accounts and the Annual Governance Statement and authorises the Chair and Clerk to sign these documents

6. 2016/17 SECOND BUDGET REVIEW

Consideration was given to a report of the Financial Adviser.

The Head of Finance introduced the report and invited Members to comment.

Members queried why there were significant differences in the tonnage trends between boroughs as illustrated in Table 1. The Head of Finance stated that there have been large movements which the Authority was in discussions with boroughs to address and identify causes. Members stated that this was an issue that the Member Recycling Working Group could address.

RESOLVED

THAT the Authority notes:

1. The second review of the 2016/17 budget;
2. That a third review of the 2016/17 budget will be reported to the Authority meeting in December together with an up to date assessment of the budget and resource requirements for 2017/18.

7. RECRUITMENT OF A NEW MANAGING DIRECTOR

Consideration was given to a report of the Clerk to the Authority.

The Chair introduced the item and stated that a slight amendment be made to the process allowing the opportunity for Members and senior officers to meet any shortlisted candidates and that the Appointment Panel be made up of the Chair and Vice-Chairs.

RESOLVED

THAT the Authority:

1. Approves the recruitment to the Managing Director position in preparation for it becoming vacant at the end of 2016;
2. Delegates authority to the Clerk to appoint Gatenby Sanderson as external advisers to the process and to undertake initial longlisting of potential candidates;
3. Approves the creation of an Appointment Panel consisting of the Chair and Vice Chairs to undertake the shortlisting, final interview and make an appointment decision.
4. Agrees that opportunity be made for Members and senior officers to meet shortlisted candidates.

8. RISK REVIEW

Consideration was given to a report of the Managing Director.

The Head of Legal and Governance introduced the report and invited Members to comment. Members queried whether an additional risk would be losing key leadership through the loss of the Managing Director. The response was given that there was an entry for the loss of staff generally, but it was possible to include a distinction to encompass the Managing Director more specifically.

RESOLVED

THAT the Authority:

1. Notes the report and the high level risk register.
2. Notes the review by the Member Finance Working Group;
3. Notes the proposal to seek internal advice on cyber security.

9. OPERATIONS UPDATE

Consideration was given to a report of the Head of Operations.

RESOLVED

THAT the report be noted

10. DCO APPLICATION UPDATE

Consideration was given to a report of the Managing Director.

RESOLVED

THAT the report be noted.

11. UPDATE ON COMMUNICATIONS CAMPAIGN ON HOUSEHOLD RECYCLING

Consideration was given to a report of the Managing Director

RESOLVED

THAT the Authority notes the direction of travel and delegates authority to the Managing Director, in consultation with the Chair, to pursue and agree opportunities for joint working with Resource London around the Authority's Communications Campaign on Household Recycling, and then to proceed on that basis.

12. CONSULTATIONS AND POLICY UPDATE

Consideration was given to a report of the Managing Director.

The Head of Operations introduced the report and invited comments from Members. Members queried the potential risk regarding change of designated use of the Pinkham Way site. The response was given that the value of the land in NLWA ownership would be reassessed if the planning designation changed.

RESOLVED

THAT the Authority:

1. Notes the further statement submitted to the Planning Inspector for the LB Haringey Site Allocations Development Plan Document following the Inspector publishing a set of 'Matters and Issues';
2. Notes that officers gave oral evidence on 31 August at the Examination in Public for the LB Haringey Site Allocations Development Plan Document and delegates authority to the Managing Director, in consultation with the Chair, to

make further representations in relation to protecting the Authority's interests in this regard;

3. Approves the 'officer draft' response to the Environmental Food and Rural Affairs Committee inquiry into food waste;
4. Approves the modified position statement prepared by the joint waste disposal authorities on the circular economy following the EU referendum and its circulation to key stakeholders to influence the future direction of UK waste and resource policy.

13. FORWARD PLAN OF DECISIONS

Consideration was given to a report of the Managing Director.

RESOLVED

THAT the report be noted

14. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

15. PRIVATE MINUTES

RESOLVED

THAT the private minutes of the meeting held on Friday 17 June 2016 be signed and agreed as a correct record.

16. GOVERNANCE OF LONDONWASTE LTD

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report

17. LEE VALLEY HEAT NETWORK

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report

18. DEVELOPMENT CONSENT ORDER - COMMERCIAL TERMS UPDATE

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report

19. FUTURE RESIDUAL WASTE MANAGEMENT

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report

20. BRENT CROSS CRICKLEWOOD REGENERATION – HENDON TRANSFER STATION

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report

21. WEEE (WASTE ELECTRICAL & ELECTRONIC EQUIPMENT) CONTRACT UPDATE

Consideration was given to a report of the Head of Operations

RESOLVED

THAT the recommendations be agreed as set out in the report

22. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT

There were no urgent items.

The meeting ended at 15:40

CHAIR

Contact Officer: Richard Stratford

Telephone No: 020 7974 6884

E-Mail: richard.stratford@camden.gov.uk

MINUTES END