

NORTH LONDON WASTE AUTHORITY

THURSDAY, 17 APRIL 2014 AT 10.00 AM
COMMITTEE ROOM 1, CAMDEN TOWN HALL, JUDD STREET, LONDON,
WC1H 9JE

Enquiries to: Alastair Round, Committee Services
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MEMBERS

Councillor Clyde Loakes (Chair)	London Borough of Waltham Forest	L
Councillor George Meehan (Vice-Chair)	London Borough of Haringey	L
Councillor Dean Cohen (Vice-Chair)	London Borough of Barnet	C
Councillor John Bevan	London Borough Haringey	L
Councillor Theo Blackwell	London Borough of Camden	L
Councillor Chris Bond	London Borough of Enfield	L
Councillor Feryal Demirci	London Borough of Hackney	L
Councillor Andy Hull	London Borough of Islington	L
Councillor Phil Jones	London Borough of Camden	L
Councillor Richard Greening	London Borough of Islington	L
Councillor Samantha Lloyd	London Borough of Hackney	L
Councillor Mark Rusling	London Borough of Waltham Forest	L
Councillor Andrew Stafford	London Borough of Enfield	L
Councillor Daniel Thomas	London Borough of Barnet	C

L = Labour, C = Conservative, LD = Liberal Democrat, G = Green

Issued on: Wednesday, 9 April 2014

Mike Cooke – Clerk
North London Waste Authority
Camden Town Hall
Judd Street
London, WC1H 9JE

<http://www.nlwa.gov.uk>

CAMDEN TOWN HALL FIRE/EMERGENCY EVACUATION PROCEDURE

Users of committee rooms and the Council Chamber are asked to note the following fire/emergency evacuation procedure:

- If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building immediately by the nearest available exit. Exit doors are clearly marked and lead via the staircases to Euston Road/Bidborough Street or Judd Street.
- You should proceed calmly – do not run.
- Do not use the lifts. If you are a wheelchair user or have a mobility problem which prevents you from using the staircases, please proceed to the lift lobby area where you will be evacuated from the building.
- Do not wait immediately outside the building – proceed to Bidborough Street, (outside Bidborough House) and await further instructions.
- Do not delay your departure by collecting personal belongings.
- Do not return to the building until instructed to do so.

Meetings of the North London Waste Authority

Everyone is welcome to come to the public meetings of the Authority to see decisions being made. Agendas for these meetings are available in advance at <http://www.nlwa.gov.uk/governance/authority-meetings>

If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), you must make your request in writing to Alastair Round by e-mailing alastair.round@camden.gov.uk or by sending a letter to Alastair Round, Committee Services, Camden Town Hall, Judd Street, London, WC1H 9JE. If you wish to discuss your deputation request or have any other queries, you can also call Alastair Round on 020 7974 5642.

Written deputation requests must be received no later than **9am two working days before the meeting** (e.g. if the meeting was on a Friday, then the request would need to be received by 9am on the Wednesday before). The request will be considered in line with NLWA Standing Order A.17 regarding deputations. You can view the standing orders at: <http://www.nlwa.gov.uk/governance/standing-orders>

If you require special assistance to enable you to address a meeting, please contact Alastair Round as soon as possible and he will make arrangements to assist you. Please note that if insufficient notice is provided it may not be possible to help you.

The Authority consists of fourteen Councillors, with each of the seven constituent councils (Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest) appointing two of their own Councillors to serve on the Authority. Officers of the Authority attend the meeting to present reports and give advice but only the Councillors make decisions at the meeting.

The Chair of the meeting controls the debate. Those present discuss the business by addressing the Chair; this helps to keep the debate in an orderly manner. The Chair takes each item in turn and when s/he considers there has been sufficient debate, s/he will call for a decision on the item. At this stage, a vote may be taken on the recommendations, which are either found at the front of each report or put forward by Councillors. The reports are usually taken in the order on the agenda. Please note that it is not possible for you to take part in the discussion (unless you are invited to make representations.)

The Local Government Access to Information Act allows the Authority to discuss certain items in private. Such items are discussed at the end of the meeting and you will be asked to leave at this point. Due to the nature of the business under consideration, there are normally confidential items at every meeting of the Authority.

Smoking is not allowed on Council premises.

NORTH LONDON WASTE AUTHORITY - 17 APRIL 2014

COMMITTEE ROOM 1, CAMDEN TOWN HALL, JUDD STREET, LONDON, WC1H 9JE AT 10.00 AM

The following rooms are available for party group meetings:

The Conservative Group: Committee Room 3 from 9:30am

The Labour Group: Committee Room 3A from 9:30am

AGENDA

Agenda Part I

Wards

- 1. APOLOGIES**
- 2. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND ANY OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
- 3. DEPUTATIONS (IF ANY)**
- 4. MINUTES**

(Pages 7 - 16)

To approve and sign the public minutes of the meeting held on 13th February 2014.

Items for Decision

- 5. CONSULTATIONS AND POLICY UPDATE**

(Pages 17 - 34)

Report of the Head of Operations.

This report provides Members with the regular update on consultations and policy issues affecting the Authority. On a national level the report seeks delegated approval to respond to DEFRA's call for evidence on the Refuse Derived Fuel Market in England if appropriate. At a regional level the Authority's proposed response to the Mayor of London's Draft Further Alterations to the London Plan consultation is attached as Appendix 1. The report also provides details of an officer response to a consultation by Thames Water on the Deephams Sewage Treatment Works which is some way to the north of the Edmonton EcoPark and for which Member approval is sought. An update is also provided on increased rates of landfill tax effective from 1 April.

6. REVIEW OF STANDING ORDERS

(Pages 35 - 152)

Report of the Managing Director.

This report provides the proposed updated Standing Orders which were presented to Members at the meeting of the Authority on 13 February 2014, for decision.

7. FORWARD PLAN OF DECISIONS

(Pages 153 - 160)

Report of the Managing Director.

This report provides a forward plan of reports for the Authority.

8. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

It is drawn to the attention of members of the public and press that the reports relating to the items listed below are considered to be exempt within the meaning of Schedule 12A to the Local Government Act 1972, as amended. The Authority will be asked to pass a resolution, the effect of which is to exclude members of the public and press from the remaining part of the proceedings.

Information contained in the agenda items below is exempt because it falls within: Categories 1, 3 and 5 of Schedule 12A Local Government Act 1972 (as amended). The Proper Officer has considered all the circumstances of the reports and is of the view that on balance the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Proposed resolution:-

“THAT the press and public be excluded from the proceedings of the North London Waste Authority on 17th April 2014 during consideration of the following items on Part II of the agenda, on the basis that, were Members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972, as amended.

Specifically:

Exempt Information Category 1 - Information which relates to an individual: the reason why the public interest favours withholding the information is that the release of such information could constitute or facilitate an unwarranted interference with the individual's privacy.

Exempt Information Category 3 – Information relating to the financial or business affairs of any particular person, including the authority

holding that information, and not required to be registered under various statutes: the reasons why the public interest favours withholding the information are that the release of such information would prejudice the Authority's conduct of a commercial operation OR because the disclosure of the information is likely to prejudice the commercial interests of the Authority and organisations engaged in commercial activities as the information related to commercial activities that are conducted in a competitive environment.

Exempt Information Category 5 - Information in respect of which there is a claim to legal professional privilege: the reasons why the public interest favours withholding the information are that the release of such information could prejudice the safeguarding of openness in all communications between client and lawyer and the Authority's ability to ensure access to full and frank legal advice.

Agenda Part II

9. PRIVATE MINUTES

(Pages 161 - 164)

To approve and sign the private Minutes of the meeting held on 13th February 2014.

10. GOVERNANCE OF LONDONWASTE LIMITED

(Pages 165 - 208)

Report of the Managing Director.

This report is a routine report on the Governance of LondonWaste Ltd. Due to the timing of this meeting, this report does not incorporate the Quarterly Report by the Company for the quarter ending 31 March 2014; this will be covered in the papers for the meeting on 26 June 2014.

11. HENDON ARRANGEMENTS

(Pages 209 - 216)

Report of the Head of Operations

This report provides an update on developments in relation to the Hendon rail transfer station.

12. POST LONG TERM PROCUREMENT - UPDATE

(Pages 217 - 220)

Report of the Legal Adviser

This report provides an update on activity following the ending of the long-term procurement.

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

AGENDA ENDS