

## **NORTH LONDON WASTE AUTHORITY**

At a meeting of the **NORTH LONDON WASTE AUTHORITY** held on **FRIDAY, 7TH NOVEMBER, 2014** at 10.00 am in the Committee Room 1, Town Hall, Judd Street, London WC1H 9JE

### **MEMBERS OF THE AUTHORITY PRESENT**

Councillors Cohen (Vice-Chair), Demirci, Gimson, Greening, Loakes (Chair), Meehan (Vice-Chair) and Taylor

### **MEMBERS OF THE AUTHORITY ABSENT**

Councillors Bond, Blackwell, Hull, Limbajee, McNamara, Shooter and Stafford

**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 received from Councillors Bond, Hull, Shooter and Stafford.

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

Councillor George Meehan declared for the purposes of transparency that they were Members of the London Borough of Haringey, which is the planning authority for the Pinkham Way site.

Councillor Feryal Demirci declared for the purposes of transparency that her brother was the Cabinet Member for Planning at the London Borough of Haringey.

### **3. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION**

#### **RESOLVED –**

THAT the press and public be excluded from the proceedings of the North London Waste Authority on 9<sup>th</sup> November 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 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.

#### **4. RESIDUAL WASTE MANAGEMENT: FUTURE ARRANGEMENTS**

Consideration was given to a report of the Managing Director.

#### **RESOLVED**

THAT the recommendations included in the report be agreed as amended by the Authority.

#### **5. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT**

None.

The meeting ended at 10:45am

#### **CHAIR**

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**MINUTES END**