

**NORTH LONDON WASTE AUTHORITY**

**REPORT TITLE:**

DATES OF MEETINGS FOR THE AUTHORITY IN 2014/15

**REPORT OF:**

MANAGING DIRECTOR

**FOR SUBMISSION TO**

THE NORTH LONDON WASTE AUTHORITY

**DATE:**

26 June 2014

**SUMMARY OF REPORT**

This report sets out proposed dates for Authority meetings in 2014/2015.

Local Government Act 1972 – Access to Information :  
No documents required to be listed.

Contact Officer:  
Alastair Round, Committee Services, NLWA  
Camden Town Hall  
Judd Street, London WC1H 9JE (020 7974 5642)  
Email: [alastair.round@camden.gov.uk](mailto:alastair.round@camden.gov.uk)

**RECOMMENDATION:**

That the Authority agrees the proposed dates and times for ordinary meetings during the Municipal Year and the annual general meeting in 2015/16.

**Signed by:**

**Date:** 16<sup>th</sup> June 2014

## **DATES FOR MEETINGS OF THE AUTHORITY IN 2014/15**

### **1. Introduction**

- 1.1 In accordance with Standing Order A.4, the North London Waste Authority holds five scheduled meetings a year, plus extraordinary meetings which are called if there are important urgent matters requiring the decision of the full Authority.
- 1.2 The meeting dates are proposed on the basis of an even spread throughout the year but taking account of statutory deadlines imposed in relation to various Authority functions as detailed below.
- 1.3 Members are asked therefore to note that the Levy must be notified to boroughs before 15<sup>th</sup> February 2015 which requires the Authority to meet prior to that date, but late enough to allow officers to prepare the budgetary information needed for Members to make the decision.
- 1.4 Members should also note that it is necessary for the Authority to approve the final 2013/14 Statement of Accounts prior to the end of September. Again, this requires the Authority to meet prior to that date, but late enough to allow officers and the External Auditors to prepare the Accounts and audit opinions.
- 1.5 In addition, the party conferences this year are as follows:
- |               |  |
|---------------|--|
| Labour:       | 21 <sup>st</sup> – 24 <sup>th</sup> September 2014 |
| Conservative: | 28 <sup>th</sup> September – 1st October 2014      |
- 1.6 As far as possible, the dates have been arranged to avoid the party conferences and major religious festivals and holidays. However, due to the statutory requirement to sign-off the accounts before the end of September, the scheduling of the party conferences and the number of religious holidays at this time of year, it has not been possible to avoid a clash for the September meeting.
- 1.7 Taking account of the above, the proposed dates are as follows:
- Monday 29<sup>th</sup> September 2014 at 10am in Committee Room 2
  - Friday 12<sup>th</sup> December 2014 at 10am in Committee Room 1
  - Thursday 12<sup>th</sup> February 2015 at 10am in Committee Room 1
  - Thursday 16<sup>th</sup> April 2015 at 10am in Committee Room 1
  - Thursday 25<sup>th</sup> June 2015 at 10am in Committee Room 1

All meetings will be held at Camden Town Hall, Judd Street, London, WC1H 9JE.

**2. Financial Adviser Comments**

2.1 The Financial Adviser has no comments to make

**3. Legal Comments**

3.1 The Legal Adviser has no comments to make

**REPORT ENDS**