

NORTH LONDON WASTE AUTHORITY

THURSDAY, 12 DECEMBER 2013 AT 10.00 AM
COMMITTEE ROOM 1, CAMDEN TOWN HALL, JUDD STREET, LONDON, WC1H
9JE

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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 Richard Greening	London Borough of Islington	L
Councillor Phil Jones	London Borough of Camden	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
Councillor Richard Watts	London Borough of Islington	L

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

Issued on: Wednesday, 4 December 2013

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

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

NORTH LONDON WASTE AUTHORITY - 12 DECEMBER 2013

**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

	Wards
Agenda Part I	
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	
To approve and sign the public minutes of the meeting held on 26 th September 2013.	(Pages 1 - 8)
Items for Decision	
5. MEMBERSHIP OF THE AUTHORITY, COMMITTEES AND WORKING GROUPS	
Report of the Managing Director.	
Following recent changes in the Authority's Membership, Members are requested to make further appointments to fill the vacancies which have arisen on the Authority's Urgency Committee and on the working groups.	(Pages 9 - 10)
6. EXTERNAL AUDITOR'S ANNUAL AUDIT LETTER TO MEMBERS 2012/13	
Report of the Financial Adviser.	
This report provides a summary of the main findings and conclusions of the Auditor's Annual Audit Letter to Members of the Authority.	(Pages 11 - 20)

7. 2013/14 THIRD BUDGET REVIEW AND 2014/15 BUDGET FORECAST

(Pages 21 - 48)

Report of the Financial Adviser.

This report is the third in the current year of a series of regular reports on the Authority's finances. It concludes that the Authority is currently forecast to have a revenue surplus of £11.798m at 31 March 2014, i.e. an increase of £6.513m compared with the second review. The improvement is due mainly to the continued good performance of LondonWaste Ltd and its decision to pay a £4m dividend to the Authority in December, further reductions in the waste stream and a reduction in the cost of funding the capital programme.

8. CONTRACTS ACTIVITY AND ANNUAL MONITORING REPORT

(Pages 49 - 60)

Report of the Head of Operations.

This report informs Members about operational activities and associated issues dealt with by the Operations team of the Authority from April to September 2013, and it also notes the publication of the 2012/13 Annual Monitoring Report for the North London Joint Waste Strategy.

9. RISK REVIEW

(Pages 61 - 68)

Report of the Managing Director.

This report provides the annual review of high level risks for noting by Members.

10. NORTH LONDON WASTE PREVENTION PLAN 2014-15

(Pages 69 - 78)

Report of the Head of Operations.

This report outlines actions towards implementing the waste prevention objectives outlined in the North London Joint Waste Strategy. These objectives are translated into shorter term actions which are currently included in the 2012-14 North London Waste Prevention Plan. As the current plan ends on 31 March 2014, a new draft waste prevention plan is being developed which will succeed the 2012-14 plan approved by the Authority in February 2012. This report provides an update on progress with developing the new plan and seeks approval for the proposed themes and resource requirements associated with the new plan. If the themes and resources are approved then the new plan will be prepared in detail, for submission

for approval at the next Authority meeting.

11. CONSULTATIONS AND POLICY UPDATE

(Pages 79 - 92)

Report of the Head of Operations.

The report provides an update on external developments in relation to commingled recycling collections, waste electrical and electronic equipment and local biodiversity and open space planning matters that are relevant to the Authority, and an officer response to a consultation on a proposed waste re-use standard for approval.

12. RESIDUAL WASTE STRATEGY

(Pages 93 - 96)

Report of the Managing Director.

This report outlines the next steps in developing future arrangements for managing residual waste in North London consistent with the decisions made at the meeting in September 2013.

13. FORWARD PLAN OF DECISIONS

(Pages 97 - 102)

Report of the Managing Director.

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

14. 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 12th December 2013 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 are 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

15. PRIVATE MINUTES

(Pages 103 -
108)

To approve the private Minutes of the meeting on 12 December 2013.

16. GOVERNANCE OF LONDONWASTE LIMITED

(Pages 109 -
156)

Report of the Managing Director.

This report is a routine report on the Governance of LondonWaste Ltd and includes the quarterly report by the Company for the third quarter of 2013.

17. RESIDUAL WASTE TREATMENT STRATEGY

(Pages 157 -
162)

Report of the Managing Director.

This report provides further information on the next steps in pursuing the residual waste strategy following decisions made at the meeting in September 2013.

18. POST LONG TERM PROCUREMENT - UPDATE

(Pages 163 -
168)

Report of the Legal Adviser.

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

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

AGENDA ENDS