

# NORTH LONDON WASTE AUTHORITY

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THURSDAY, 27 JUNE 2013 AT 10.00 AM  
COMMITTEE ROOM 1, TOWN HALL, JUDD STREET, LONDON WC1H 9JE

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## MEMBERS

Councillor Theo Blackwell	London Borough of Camden	L
Councillor Chris Bond	London Borough of Enfield	L
Councillor Dean Cohen	London Borough of Barnet	C
Councillor Nilgun Canver	London Borough of Haringey	L
Councillor Rakhia Ismail	London Borough of Islington	L
Councillor Phil Jones	London Borough of Camden	L
Councillor Clyde Loakes	London Borough of Waltham Forest	L
Councillor George Meehan	London Borough of Haringey	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	

*The two LB Hackney representatives will be appointed on 24<sup>th</sup> June 2013 and their appointment will be reported verbally at the meeting.*

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

Issued on: Wednesday, 19 June 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 - 27 JUNE 2013**

**COMMITTEE ROOM 1, 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**

#### **Annual General Meeting Business - Yellow Paper**

**1. APPOINTMENT OF THE CHAIR OF THE AUTHORITY FOR THE 2013/14 MUNICIPAL YEAR**

To receive nominations for and to appoint a Chair of the Authority for 2013/14.

**2. APPOINTMENT OF THE VICE-CHAIRS OF THE AUTHORITY FOR THE 2013/14 MUNICIPAL YEAR**

To receive nominations for and to appoint the Vice-Chairs of the Authority for 2013/14.

**3. MEMBERSHIP OF THE AUTHORITY 2013/14**

Report of the Managing Director.

This report contains details of the membership of the North London Waste Authority for the remainder of the municipal year as notified by the seven constituent Boroughs who are entitled to nominate two representatives.

(Pages 1 - 2)

**4. APPOINTMENT OF MEMBERS TO COMMITTEES AND WORKING GROUPS**

Report of the Managing Director.

The report outlines the matters that must be taken into account when establishing committees, details procedures relating to attendance at meetings and seeks decisions on appointments to the North London Waste Authority Urgency Committee, the LondonWaste Ltd

(Pages 3 - 8)

Shareholder Group, Finance Working Group, Planning Sounding Board, Recycling Working Group and arrangements connected with communications.

**5. NORTH LONDON WASTE AUTHORITY - ANNUAL REPORT 2012/13**

(Pages 9 - 44)

Report of the Managing Director.

This is the Annual Report for the Authority covering the year 2012/13 which gives an overview of some of the main issues dealt with by the Authority.

**6. DATES OF MEETINGS FOR THE AUTHORITY IN 2013/14**

(Pages 45 - 48)

Report of the Managing Director.

This report sets out proposed dates for Authority meetings in 2013/2014.

**7. ANNUAL REPORT OF DIRECTORS OF LONDONWASTE LTD**

(Pages 49 - 54)

Report of the Managing Director.

This report is the annual report of the Directors of LondonWaste Limited and sets out the performance and activities of the Company in the Authority's financial year 2012/13.

**Ordinary Meeting Business - White Paper**

**8. APOLOGIES**

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

**10. DEPUTATIONS (IF ANY)**

**11. MINUTES**

(Pages 55 - 60)

To approve and sign the public minutes of the meeting held on 16 April 2013.

## Items for Decision

### 12. 2012/13 REVENUE AND CAPITAL BUDGETS FINAL OUTTURN AND 2013/14 FIRST BUDGET REVIEW

(Pages 61 - 76)

Report of the Financial Adviser.

This report provides details of actual expenditure and income for 2012/13 and briefly comments on the current financial position and outlook for future years. The report indicates that revenue balances at 31 March 2013 were £18.032m, i.e. an increase of £3.779m compared with the February forecast (forecast revenue balances of £14.253m were used to reduce the 2013/14 levy). The improvement arises from a further reduction in the waste stream, a number of operational savings and non-use of the contingency. Allowing for changes identified by the first budget review revenue balances at 31 March 2014 are currently forecast to be £5.195m. As a consequence the Authority has begun 2013/14 in good financial health.

Given the decision to make full use of forecast revenue balances at 31 March 2013 in setting the 2013/14 levy, the levy increase for 2014/15 was originally forecast to be in the region of 35% assuming a continuation of current contract arrangements (34% of this increase arose from the need to replace the use of revenue balances in 2013/14). Allowing for the forecast improvement in balances at 31 March 2014 the increase has reduced to 20% with the prospect of further improvement later in the year.

At the At the time of writing decisions have yet to be made on the selection of bidders for the Authority's procurements and therefore the outlook for 2014/15 and future years will be updated in the coming months in the light of progress made with the procurement project.

### 13. STRATEGY UPDATE

(Pages 77 - 196)

Report of the Director of Procurement.

This report provides the regular update on planning and waste policy issues affecting the Authority and its procurement for future services.

### 14. FORWARD PLAN OF DECISIONS

(Pages 197 - 202)

Report of the Managing Director.

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

## 15. 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 27<sup>TH</sup> June 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**

### **16. PRIVATE MINUTES**

(Pages 203 -  
206)

To approve the private minutes of the meeting held on 16<sup>th</sup> April 2013.

### **17. GOVERNANCE OF LONDONWASTE LIMITED**

(Pages 207 -  
260)

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 first quarter of 2013.

### **18. PROCUREMENT REPORT**

(Pages 261 -  
426)

Report of the Director of Procurement.

This report updates members on progress with the procurement.

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

**AGENDA ENDS**