

NORTH LONDON WASTE AUTHORITY

TUESDAY, 16 APRIL 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 Theo Blackwell	London Borough of Camden	L
Councillor Nilgun Canver	London Borough of Haringey	L
Councillor Richard Greening	London Borough of Islington	L
Councillor Paul Smith	London Borough of Islington	L
Councillor Chris Bond	London Borough of Enfield	L
Councillor Dean Cohen	London Borough of Barnet	C
Councillor Feryal Demirci	London Borough of Hackney	L
Councillor Phil Jones	London Borough of Camden	L
Councillor Samantha Lloyd	London Borough of Hackney	L
Councillor Andrew Stafford	London Borough of Enfield	L
Councillor Daniel Thomas	London Borough of Barnet	C
Councillor Mark Rusling	London Borough of Waltham Forest	L

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

Issued on: Monday, 8 April 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 - 16 APRIL 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 12 th February 2013.	(Pages 1 - 10)
Items for Decision	
5. EXTERNAL AUDIT PLAN FOR 2012/13 ACCOUNTS	
Report of the Financial Adviser	
This report introduces the Audit Plan for 2012/13 which has been prepared by KPMG in its capacity as the Authority's external auditor. The plan sets out the responsibilities of the external auditor and outlines its approach to the forthcoming audit.	
The external auditor will be in attendance at the meeting to deal with queries.	
6. THIRD PARTY RE-USE AND RECYCLING CREDITS - BUSINESS CASE	
Report of the Head of Waste Strategy and Contracts.	(Pages 11 - 34)
	(Pages 35 - 38)

Further to Members' consideration at the last Authority Meeting of a report on registering organisations for receipt of third party recycling credits during 2013/14, this report advises Members of the business case to the Authority for this scheme.

7. DEFRA WASTE PREVENTION CALL FOR EVIDENCE

(Pages 39 - 44)

Report of Head of Waste Strategy and Contracts

DEFRA has published a Call for Evidence in relation to the effectiveness and perception of a wide range of waste prevention activities that extend far beyond the municipal waste stream. This report notes the key themes and requests of DEFRA, and seeks delegated authority to submit a full response by the end of April.

8. PINKHAM WAY - TOWN OR VILLAGE GREEN APPLICATION

(Pages 45 - 50)

Report of the Head of Waste Strategy and Contracts

This report updates Members on the application to register the Pinkham Way site as a 'Town or Village Green', made by residents of an area close to the site.

9. STRATEGY UPDATE

(Pages 51 - 66)

Report of the Director of Procurement.

This report provides an update on policy and strategy issues that are relevant to the Authority's operations and its current procurement exercise.

10. FORWARD PLAN

(Pages 67 - 72)

Report of the Managing Director.

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

11. 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 16TH April 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

12. PRIVATE MINUTES

(Pages 73 -
76)

To approve and sign the private minutes of the meeting held on 12th

February 2013

13. GOVERNANCE OF LONDONWASTE LTD

(Pages 77 -
90)

Report of the Managing Director.

This report is a routine report on the Governance of LondonWaste Ltd. Because of the timing of this meeting this report does not incorporate the Quarterly Report by the Company for the quarter ending 31 March 2013. This will be covered in the papers for the meeting on 27 June 2013.

14. PROCUREMENT UPDATE

(Pages 91 -
96)

Report of the Director of Procurement

This report updates members on progress with the procurement.

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

AGENDA ENDS