

NORTH LONDON WASTE AUTHORITY

WEDNESDAY 30th JUNE 2010 AT 2PM

COMMITTEE ROOM 1, CAMDEN TOWN HALL, JUDD STREET,
LONDON, WCIH 9JE

Enquiries to: **Gianni Franchi**
Committee Services
Telephone **020 7974 1914**
Fax No **020 7974 5921**
E-mail **gianni.franchi@camden.gov.uk**

MEMBERS

London Borough of Barnet

Councillor Brian Coleman (C), Councillor Melvin Cohen (C)

London Borough of Camden

Councillor Theo Blackwell (L), Councillor Angela Mason (L)

London Borough of Enfield

Councillor Chris Bond (L), Councillor Chris Murphy (L)

London Borough of Hackney

Councillor Feryal Demirci (L), Councillor Samantha Lloyd (L)

London Borough of Haringey

Councillor George Meehan (L), Councillor Nilgun Canver (L)

London Borough of Islington

Councillor Richard Greening (L), Councillor Paul Smith (L)

London Borough of Waltham Forest

Councillor Afzal Akram (L), Councillor Clyde Loakes (L)

Agenda Issued: 22nd June 2010

Moira Gibb – Clerk
North London Waste Authority
Camden Town Hall
Judd Street
London, WC1H 9JE

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

NORTH LONDON WASTE AUTHORITY – 30 JUNE 2010

Camden Committee Room 1 at 2.00pm

The following rooms are available for party group meetings:
The Conservative Group: Committee Room 3 from 1.00 pm
The Labour Group: Committee Room 2 from 1.00pm

PLEASE NOTE THAT PART OF THIS MEETING WILL NOT BE OPEN TO THE PUBLIC AND PRESS BECAUSE IT WILL INVOLVE THE CONSIDERATION OF EXEMPT INFORMATION WITHIN THE MEANING OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 OR CONFIDENTIAL INFORMATION WITHIN THE MEANING OF SECTION 100 (A) (2) OF THE ACT.

A glossary of terms has been attached for information

AGENDA PART 1

- 1. APPOINTMENT OF CHAIR**
- 2. APPOINTMENT OF VICE-CHAIRS**
- 3. APOLOGIES**
- 4. DEPUTATIONS (IF ANY)**
- 5. ANNOUNCEMENTS (IF ANY)**
- 6. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
- 7. MINUTES**

To approve and sign the public minutes of the ordinary meeting held on 10th February 2010 and the extraordinary meeting held on 24th March 2010.

8. NOTIFICATION OF ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

9. MEMBERS' QUESTIONS

This process allows Members to ask questions of the Chair. Questions must relate to the business carried out by the Authority and be submitted to the Deputy Clerk two weeks before the meeting.

Members are limited to one written question per meeting. A maximum of five questions may be asked in total at any one meeting and will be accepted on a first come first served basis. One supplementary may be asked.

No questions have been submitted for this meeting.

ANNUAL GENERAL MEETING BUSINESS (Yellow Paper)

10. MEMBERSHIP OF THE AUTHORITY 2010/11

Report of the Managing Director

Details of the membership of the North London Waste Authority for the remainder of the municipal year as notified by the constituent Boroughs who are entitled to nominate two representatives each.

11. APPOINTMENT OF MEMBERS TO COMMITTEE AND OTHER APPOINTMENTS

Report of the Managing Director

The report outlines the matters that must be taken into account when establishing committees, details procedures relating to attendance and seeks appointments to a number of bodies.

12. NORTH LONDON WASTE AUTHORITY – ANNUAL REPORT 2009/10

Report of the Managing Director

This is the annual report for the Authority covering the period 2009/10 which gives an overview of some of the main issues dealt with by the Authority.

13. ANNUAL REPORT OF DIRECTORS OF LONDONWASTE LTD

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 financial year 2009/10.

14. DATES OF MEETINGS IN 2010/11

Report of the Managing Director

This report sets out the proposed dates for Authority meetings in 2010/11.

This concludes the Annual General Meeting Business

ORDINARY BUSINESS (White Paper)

ITEMS FOR DECISION

15. EXTERNAL AUDIT OPINION PLAN FOR THE 2009/10 ACCOUNTS

Report of the Financial Adviser

This report introduces the Audit Opinion Plan for 2009/10 which has been prepared by the Audit Commission 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.

16. 2009/2010 REVENUE & CAPITAL BUDGETS FINAL OUTTURN & 2010/11 FIRST BUDGET REVIEW

Report of the Financial Adviser

This report provides details of actual expenditure and income for 2009/10 and briefly comments on the current financial position and outlook for future years. The report indicates that balances at 31 March 2010 were £13.353m, i.e. an increase of £3.627m compared with the February forecast. Allowing, however, for changes identified by the first budget review, surplus balances at 31 March 2011 are currently estimated to be £3,554m. The medium term outlook for the period 2011/12 to 2013/14 has been updated to allow for the forecast increase in balances; however, in view of the range of potential changes to the Authority's cost profile over the coming months it is intended to report back to the Authority in September with a more detailed assessment of the Authority's future budget and resource needs.

17. ANNUAL REVIEW OF RISK MANAGEMENT ARRANGEMENTS

Report of the Managing Director

This report comes to the Authority as the 'relevant body' under the Accounts and Audit Regulations 2003 with responsibility for risk management and governance arrangements.

The report provides an annual review of the arrangements for dealing with matters of risk management within the Authority and highlights further action planned for the remainder of the year.

18. REVIEW OF NLWA STANDING ORDERS

Report of the Legal Adviser

This report suggests some possible changes that the Authority may wish to make to its standing orders. Other than with regard to one specific matter it does not suggest that those changes are made at this meeting but rather that members indicate whether they are generally in favour of the suggested changes and give officers direction with a view to a report being put to the meeting in September when recommendations will be made. The current draft is therefore a first draft only and subject to the views of members.

19. COMMUNITY PROJECTS FUND

Report of the Head of Waste Strategy and Contracts

This report principally proposes changes to the Community Projects Fund to give it more focus in future years.

20. WASTE PLANNING MATTERS

Report of the Head of Waste Strategy and Contracts

This report is concerned with the Examination in Public of the London Plan, progress with the North London Waste Plan and local planning consultations from constituent borough councils.

21. CONSULTATION RESPONSES

Report of the Head of Waste Strategy and Contracts

This report advises Members of consultations since the last ordinary Authority meeting in February and the forthcoming public consultation of the London Mayor on his municipal waste strategy for London.

22. HOUSEHOLD WASTE RECYCLING CENTRE POLICY

Report of the Head of Waste Strategy and Contracts

This report proposes an Authority policy on the provision of Household Waste Recycling Centres (Civic Amenity sites) to apply if the Authority becomes the provider of this service.

ITEMS FOR INFORMATION

23. FORWARD PLAN OF DECISIONS

Report of the Managing Director

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

24. ANY OTHER ITEMS THAT THE CHAIR DECIDES TO TAKE AS URGENT

25. 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 Category 3 and Category 1 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 30 June 2010 during consideration of the following items on part 2 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:

Publicity in respect of these items below would be likely to lead to disclosure of information relating to 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 Council's conduct of a commercial operation OR because the disclosure of the information is likely to prejudice the commercial interests of the Council and organisations engaged in commercial activities as the information relates to commercial activities that are conducted in a competitive environment.

AGENDA PART 2

26. MINUTES

To approve and sign the private minutes of the ordinary meeting held on 10th February 2010 and the extraordinary meeting held on 24th March 2010.

27. LONDONWASTE LIMITED – GOVERNANCE UPDATE

Report of the Managing Director

28. PROCUREMENT UPDATE

Report of the Director of Procurement

29. INTER-AUTHORITY AGREEMENT

Report of the Director of Procurement

30. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND IS EXEMPT WITHIN THE MEANING OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972