

NORTH LONDON WASTE AUTHORITY

FRIDAY 25 SEPTEMBER 2009 AT 2PM

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

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MEMBERS

London Borough of Barnet

Councillor Mike Freer (C), Councillor Andrew Harper (C)

London Borough of Camden

Councillor Chris Knight (C), Councillor Keith Moffitt (LD)

London Borough of Enfield

Councillor Ertan Hurer (C), Councillor Michael Lavender (C)

London Borough of Hackney

Councillor Alan Laing (L), Councillor Samantha Lloyd (L)

London Borough of Haringey

Councillor Brian Haley (L), Councillor George Meehan (L)

London Borough of Islington

Councillor John Gilbert (LD), Councillor Greg Foxsmith (LD)

London Borough of Waltham Forest

Councillor Robert Belam (LD), Councillor Clyde Loakes (L)

Agenda Issued: 17 September 2009

Frances Wake – Deputy Clerk
North London Waste Authority
Camden Town Hall
Judd Street
London, WC1H 9JE

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

NORTH LONDON WASTE AUTHORITY –25 SEPTEMBER 2009

Camden Committee Room 1 at 2.00pm

The following rooms are available for party group meetings:

The Conservative Group: Committee Room 3a from 1.00 pm

The Labour Group: Committee Room 4 from 1.00pm

The Liberal Democrat Group: Camden Leader's Office from 1.00 pm

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.

AGENDA PART 1

1. APPOINTMENT OF MANAGING DIRECTOR

The Clerk reports that following a recent recruitment exercise, Mr David Beadle, currently Managing Director of Norfolk Waste Services Limited, has been appointed as Managing Director of the North London Waste Authority. Mr Beadle starts with the Authority on 16 November and will be attending this meeting as an observer.

2. APOLOGIES

3. DEPUTATIONS (IF ANY)

4. ANNOUNCEMENTS (IF ANY)

5. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

6. MINUTES

To approve and sign the public minutes of the meeting held on 24 June 2009.

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

8. MEMBERS' QUESTIONS

Report of the Deputy Clerk

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.

The following question has been submitted for this meeting:-

Submitted by Councillor Foxsmith

'I am delighted that residents in Islington will finally be able to recycle a wider range of materials following the decision made at the last meeting to let new contracts for MRF capacity. Nevertheless, can officers please provide Members with detailed information regarding the outlets for these new materials and advise what sustainability issues were considered in assessing these bids.'

The Chair to respond

ITEMS FOR DECISION

9. 2008/09 STATEMENT OF ACCOUNTS

Report of the Financial Adviser

This report summarises the key findings of the District Auditor and draws attention to the matters and action points raised by the auditor and invites Members to agree the Authority's response. The revised 2008/09 Statement of Accounts, including the annual governance statement, is also submitted for approval.

The District Auditor, Mr Philip Johnstone will be present at the meeting to answer Members' questions.

10. NORTH LONDON WASTE PLAN DOCUMENT UPDATE

Report of the Head of Waste Strategy and Contracts

This report updates Members on progress on the above document since the Authority meeting on 11 February 2009. The report covers progress on developing the Preferred Options report and outlines the next steps in the development of the North London Waste Plan. The report seeks delegated authority for the Head of Waste Strategy and Contracts, in consultation with the Chair and Vice-Chairs, to submit a response to the Preferred Options report consultation, should there not be enough time to bring a draft response to a full Authority meeting.

11. CONSULTATION ON A STRATEGY FOR HAZARDOUS WASTE MANAGEMENT IN ENGLAND

Report of the Head of Waste Strategy and Contracts

This report provides an overview of the above recently launched Government consultation and submits a recommended response for the Authority's approval.

12. CONSULTATION ON THE TRANSPOSITION OF THE REVISED WASTE FRAMEWORK DIRECTIVE IN ENGLAND AND WALES

Report of the Head of Waste Strategy and Contracts

This report provides an overview of the above recently launched Government consultation and submits a recommended response for the Authority's approval.

13. JOINT WASTE STRATEGY UPDATE

Report of the Head of Waste Strategy and Contracts

This report updates Members on progress made with implementing the North London Joint Waste Strategy since the Authority meeting on 24 June 2009. The report also recommends Biodegradable Waste Incentive Payments to the constituent boroughs.

14. COMMUNICATIONS CAPACITY

Joint Report of the Clerk and the Interim Managing Director

NLWA Advisers consider that within the current arrangements for providing support, there is insufficient communications capacity to deliver on NLWA objectives.

The report sets out recommendations to address this capacity shortfall.

ITEMS FOR INFORMATION

15. 2009/10 SECOND BUDGET REVIEW

Report of the Financial Adviser

This report is the second 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 £3.349m at 31 March 2010, i.e. an increase of £0.494m compared with the first budget review. The report, however, draws attention to issues that could impact on this position. The report also looks briefly at some of the issues and potential budget pressures that could add to the Authority's budget and resource requirements for 2010/11. A further review of the 2009/10 budget, together with an up-to-date assessment of the budget and resource requirements for 2010/11, will be reported to the Authority in December.

16. FORWARD PLAN OF DECISIONS

Report of the Deputy Clerk

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

17. DATE OF NEXT MEETING

Wednesday 9 December 2009 at 2pm

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

19. 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 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 25 September 2009 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 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

20. MINUTES

To approve and sign the private minutes of the meeting on 24 June 2009.

21. LONDONWASTE LIMITED MINUTES

This item provides copies for noting of the minutes of Board of LondonWaste Ltd from its meeting on the following dates:-

28 May 2009

25 June 2009

22. UPDATE ON OUTLINE BUSINESS CASE SCRUTINY

Report of the Director of Procurement

23. LONDON WASTE LIMITED - SHAREHOLDER ISSUES

Report of the Financial Adviser

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