

NORTH LONDON WASTE AUTHORITY

WEDNESDAY 22 APRIL 2009 AT 2PM

COMMITTEE ROOM 1, CAMDEN TOWN HALL, JUDD STREET,
LONDON, WC1H 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: 14 April 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 –22 APRIL 2009

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 4 at 1.00pm

The Liberal Democrat Group: Committee Room 3a 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. APOLOGIES**
- 2. DEPUTATIONS (IF ANY)**
- 3. ANNOUNCEMENTS (IF ANY)**
- 4. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
- 5. MINUTES**

To approve and sign the public minutes of the meeting on 11 February 2009

- 6. NOTIFICATION OF ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

- 7. 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.

No questions have been submitted for this meeting.

8. PRESENTATION: WASTE AND RESOURCES ACTION PROGRAMME

Report of the Head of Waste Strategy and Contracts

This report provides some background detail on the Waste and Resources Action Programme (WRAP) in advance of a presentation from WRAP to be given at the meeting.

ITEMS FOR DECISION

9. 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 (NLJWS) since the Authority meeting on 11th February 2009. The report includes an update on approvals of the final amendments to the NLJWS; notes progress with the North London Waste Plan; provides details of funding received from WRAP for waste electrical and electronic waste recycling and food waste prevention and provides an update on the Authority's short-term procurement of 'commingled' materials sorting and recycling services and procurement of organics processing services. Additionally the report seeks a decision on carrying forward Community Fund balances from 2008/09 into 2009/10.

10. THIRD PARTY REUSE AND RECYCLING CREDITS POLICY REVIEW

Report of the Head of Waste Strategy and Contracts

The report advises Members of the Authority's current policy on the registration and payment of third party reuse and recycling credits and brings forward the review of that policy from September 2009 so that it can be considered in the light of current applications for registration.

ITEMS FOR INFORMATION

11. FORWARD PLAN OF DECISIONS

Report of the Deputy Clerk

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

12. DATE OF NEXT MEETING

Wednesday 24 June at 2pm

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

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 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 22 April 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 II

15. MINUTES

To approve and sign the private minutes of the meeting on 11 February 2009.

16. LONDONWASTE LIMITED MINUTES

This item provides copies for noting of the minutes of Board of LondonWaste Ltd from its meeting on 19 December 2008

17. THIRD PARTY REUSE AND RECYCLING CREDITS APPLICATIONS

Report of the Head of Waste Strategy and Contracts

This report asks Members to consider two applications for registration.

18. HORNSEY STREET UPDATE

Report of the Head of Waste Strategy and Contracts

This report advises Members of progress with resolving outstanding issues.

19. PROCUREMENT UPDATE

Report of the Director of Procurement

This report provides an update to Members on progress with the Government review of the Authority's Outline Business case and related matters

20 EVALUATION FRAMEWORK - PREQUALIFICATION

Report of the Director of Procurement

This report seeks approval to an evaluation framework in relation to the procurement contracts.

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