

NORTH LONDON WASTE AUTHORITY

WEDNESDAY 11 FEBRUARY 2009 AT 3PM
(Please note later start time)

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), Vacancy

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: 3 February 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 – 11 FEBRUARY 2009

Camden Committee Room 1 at 3.00pm

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.

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 section of the minutes of the meeting on 10 December 2008

- 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.

ITEMS FOR DECISION

8. NLWA REPRESENTATION AT THE ANNUAL GENERAL MEETING OF LONDON WASTE LIMITED

Report of the Deputy Clerk

This report asks the Authority to nominate a representative to vote on behalf of the Authority at the LWL AGM.

9. THIRD PARTY REUSE AND RECYCLING CREDIT REGISTRATIONS

Report of the Head of Waste Strategy and Contracts

This report advises Members of the third party organisations that have applied to be registered for third party reuse and recycling credits for 2009/10 and makes recommendations in relation to these. The report also provides an update on third party reuse and recycling credits claimed in the second quarter of 2008/09 and advises Members of the next review point for the Authority's policy on third party reuse and recycling credits.

10. WASTE PREVENTION

Report of the Head of Waste Strategy and Contracts

This report advises Members of the waste prevention activity and achievements in 2008/09 and presents a work programme for 2009/10 for approval.

11. BATTERIES DIRECTIVE IMPLEMENTATION AND CONSULTATION

Report of the Head of Waste Strategy and Contracts

This report advises Members of details of a consultation document about the implementation of the Batteries and Accumulators and Waste Batteries and Accumulators Directive (2006/66/EC) – Waste Battery Collection and Recycling Provisions. The report focuses on the aspects of the consultation regarding portable battery collection and recycling (rather than industrial and automotive batteries, which are also covered by the Directive), as these are the batteries which make up the greatest proportion of the domestic waste stream. The report includes a draft consultation response from the Authority for Member approval.

12. REVENUE BUDGET AND LEVY 2009/10

Report of the Financial Adviser

This report asks the Authority to consider the 2008/09 revised budget and 2009/10 proposed budget and agree a 2009/10 non-household waste charge at £72.20 per tonne. The Authority is also asked to satisfy itself that the proposed budget will be sufficient to meet the net expenditure requirements for the year ahead; agree the 2009/10 budget and determine a levy for 2009/10. The Authority is also asked to note that the levy will be apportioned in accordance with default provisions of the Joint Waste Disposal Authorities (Levies) (England) Regulations 2006 and to authorise the Financial Adviser to make the arrangements for collection of the levy and charges for non-household waste.

The Authority is asked to note the medium term budget forecast for 2010/11, 2011/12 and 2012/13 and approve the Prudential Indicators as set out at section 8 of the report.

ITEMS FOR INFORMATION

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 (NLJWS) since the Authority meeting on 10th December 2008. 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 the Authority's short-term procurement of 'commingled' materials sorting and recycling services; provides details of the Authority's short-term procurement of organics processing services and provides an update on future proposals from the Resource Forum for further funding

14. KEY LEGISLATIVE CHANGES

Report of the Head of Waste Strategy and Contracts

This report advises Members of forthcoming and potential legislative changes including the finalisation of a revised Waste Framework Directive and the implementation of the Batteries Directive, a further consultation on which is outlined elsewhere on this meeting agenda. The report also outlines the implications of recent DEFRA guidance on interpreting the waste classifications in the current Controlled Waste Regulations and accordingly the types of waste for which the Authority is responsible. All the above potentially have implications for the Authority which are outlined in the report where known.

15. ANNUAL REVIEW OF RISK MANAGEMENT ARRANGEMENTS

Report of the Financial Adviser

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 and provides a brief six-monthly 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. The Authority is asked to note the report.

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 22 April 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 10th December 2008 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

20. LONDONWASTE LIMITED MINUTES

This item provides copies for noting of the minutes of Board of LondonWaste Ltd from its meeting on 24 October 2008.

21. MINUTES

To approve and sign the private section of the minutes of the meeting on 10 December 2008.

22. OPTIONS AND CONTINGENCIES

Report of the Director of Procurement

23. SITES ISSUES

Report of the Director of Procurement

24. HENDON RAIL TRANSFER STATION PROPERTY AND CONTRACTUAL MATTERS

Report of the Head of Waste Strategy and Contracts

25. GOVERNMENT REVIEW OF OBC

Report of the Director of Procurement

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