

# NORTH LONDON WASTE AUTHORITY

---

WEDNESDAY 24<sup>TH</sup> JUNE 2008 AT 2.00 PM

COMMITTEE ROOM 1, CAMDEN TOWN HALL, JUDD STREET,  
LONDON, WC1H 9JE

(details of groups meetings are overleaf)

Enquiries to: Frances Wake  
Deputy Clerk  
Telephone: 020 7974 1915  
Fax No: 020 7974 5921  
E-Mail: frances.wake@camden.gov.uk

## 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: 16 June 2009

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

[www.nlwa.gov.uk](http://www.nlwa.gov.uk)

## **NORTH LONDON WASTE AUTHORITY – 24 JUNE 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 from 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.

- 1. APPOINTMENT OF CHAIR**
- 2. APPOINTMENT OF VICE-CHAIRS**
- 3. APOLOGIES**
- 4. DEPUTATIONS (IF ANY)**
- 5. ANNOUNCEMENTS (IF ANY)**  
**Including notification of Party Leaders**
- 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 of the Authority held on 22 April and the extraordinary meeting held on 29 May 2009.
- 8. NOTIFICATION OF ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

## **ANNUAL GENERAL MEETING BUSINESS (Yellow Paper)**

### **9. MEMBERSHIP OF THE AUTHORITY 2009/10**

Report of the Deputy Clerk

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

### **10. APPOINTMENT OF MEMBERS TO COMMITTEES AND OTHER APPOINTMENTS**

Report of the Deputy Clerk

Outlines matters that must be taken into account when establishing committees, details procedures relating to attendance at meetings and seeks appointments to the following bodies:

- The North London Waste Authority Urgency Committee
- The Board of LondonWaste Limited
- The LondonWaste Ltd Pensions Trustees
- The Joint Waste Strategy Implementation Board
- The Landfill Allowance Trading Scheme Member Working Group
- The North London Waste Plan Planning Members Group

### **11. NORTH LONDON WASTE AUTHORITY – ANNUAL REPORT 2008/9**

Report of the Deputy Clerk

This is the Annual Report for the Authority covering the year 2008/09 which gives an overview of some of the main issues dealt with by the Authority.

### **12. ANNUAL REPORT OF NLWA DIRECTORS OF LONDONWASTE LIMITED**

Report of the Deputy Clerk/NLWA Directors of LondonWaste Ltd

This report sets out the activities of Members of the Authority serving as Directors of LondonWaste Ltd in 2008/09.

### **13. DATES OF MEETINGS IN 2009/10**

Report of the Deputy Clerk

This report sets out proposed dates for Authority meetings in 2008/09.

**This concludes the Annual General Meeting Business**

**ORDINARY BUSINESS (White Paper)**

**14. EXTERNAL AUDIT PLAN FOR THE 2008/09 ACCOUNTS**

Report of the Financial Adviser

This report introduces the Audit Plan for 2008/09 which has been prepared by the Audit Commission in its capacity as the Authority's newly appointed external auditor. The Audit Plan sets out the responsibilities of the external auditor and outlines its approach to the forthcoming audit.

**Philip Johnstone, who is the Authority's appointed District Auditor, will be in attendance at the meeting to deal with any queries**

**15. 2008/2009 REVENUE AND CAPITAL BUDGETS FINAL OUTTURN AND 2009/10 FIRST BUDGET REVIEW**

Report of the Financial Adviser

This report provides details of actual expenditure and income for 2008/09 and briefly comments on the current financial position and outlook for future years.

**Appendix A, The Statement of Accounts, will follow.**

**16. 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. It 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.

## 17. 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 24<sup>th</sup> April 2009. The report includes details of a summary of the NLJWS that has recently been produced, provides an update on waste prevention activities, including a WRAP funded 'Love Food, Hate Waste' campaign for North London and seeks approval to award contracts for delivering elements of the campaign. The report additionally provides details of a Strategic Environmental Assessment screening carried out of the North London Waste Prevention Plan 2008-10 and reports on the results of a co-ordinated promotional campaign for waste electrical and electronic waste recycling. The report also makes recommendations in relation to the Resource Forum which has been previously supported by the Authority and for whom funding from the Authority ceased at the end of March 2009.

**This report has a confidential appendix which is included at the front of the Part 2 Agenda papers**

## 18. CONSULTATIONS OF THE MAYOR OF LONDON ON SPATIAL PLANNING AND ECONOMIC DEVELOPMENT

Report of the Head of Waste Strategy and Contracts

This report provides details of two consultations from the Mayor of London. The consultations are: *Proposals for the Mayor's London Plan* and *Proposals for the Mayor's Economic Development Strategy for Greater London*. The report summarises the main aspects of each consultation document that are relevant to the Authority and provides two draft responses for Member approval. The report additionally highlights past and forthcoming consultations where relevant.

**19. STATE OF SEPARATION PAYMENT SCHEME**

Report of the Head of Waste Strategy and Contracts

This report recommends the introduction of a new financial scheme that ensures that constituent borough councils delivering waste to the Authority in a 'state of separation' such that it is cheaper for the Authority to treat (e.g. recycling and composting services) have that saving directly reimbursed to them, rather than it being simply a saving to the Authority resulting in a lower levy and a saving consequently shared by the other constituent borough councils.

It is particularly relevant to recycling and composting services contracted by the Authority for separately collected wastes received from our constituent borough councils.

**20. AWARD OF CONTRACTS FOR THE MERCHANT MRF CAPACITY FOR COMMINGLED MATERIAL**

This report advises Members of the conclusion of the tendering process for the contract of Merchant MRF Capacity for Commingled Material from October 2009 to December 2014 (plus extensions if required), and recommends to whom the contract lots should be awarded.

**This report has a confidential appendix which is included at the front of the Part 2 Agenda papers**

**21. FORWARD PLAN**

Report of the Deputy Clerk

This report informs members of the schedule of known reports which are intended for presentation to Members in the future.

**22. ANY OTHER ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

## **23. 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 item 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 following reports 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 report 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 24 June 2009 during consideration of the following reports 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 and 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**

### **24. MINUTES**

To approve and sign the private minutes of the ordinary meeting of the Authority on 22 April and the extraordinary meeting on 29 May 2009.

### **25. LONDONWASTE LIMITED MINUTES**

Report of the Deputy Clerk

This item provides copies of the minutes of Board of LondonWaste Ltd from its meetings on the following dates:

27 March 2008  
30 April 2008  
29 January 2009  
26 February 2009

### **26. UPDATE ON PROCUREMENT STRATEGY ISSUES**

Report of the Director of Procurment

### **27. SITE ACQUISITIONS**

Report of the Director of Procurment

### **28. EVALUATION FRAMEWORK**

Report of the Director of Procurment

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

**AGENDA ENDS**