

THE NORTH LONDON WASTE AUTHORITY

At an extraordinary meeting of the **NORTH LONDON WASTE AUTHORITY** held on **FRIDAY 29 MAY 2009** at 2.00pm in Committee Room 1, Camden Town Hall, Judd Street, London, WC1H 9JE

MEMBERS PRESENT

Councillor Greg Foxsmith - London Borough of Islington
Councillor John Gilbert - London Borough of Islington
Councillor Brian Haley - London Borough of Haringey
Councillor Andrew Harper - London Borough of Barnet
Councillor Chris Knight - London Borough of Camden
Councillor Alan Laing - London Borough of Hackney
Councillor Clyde Loakes - London Borough of Waltham Forest (Chair)
Councillor George Meehan - London Borough of Haringey
Councillor Keith Moffitt - London Borough of Camden (Vice-Chair)

The minutes should be read in conjunction with the agenda for the meeting.

1. APOLOGIES

Apologies were reported from Councillors Belam, Freer, Hurer and Lavender.

2. ANNOUNCEMENTS

There were no announcements.

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

Councillor Harper declared a personal, non prejudicial interest in Item 5, 'Procurement Update - OBC Review', as an Executive Member of Barnet Council.

Councillors Haley and Meehan declared personal, non prejudicial interests in Item 5 'Procurement Update - OBC Review' as Members of Haringey Council.

4. LOCAL GOVERNMENT ACT 1972 – ACCESS TO INFORMATION

RESOLVED –

that the press and public be excluded from the proceedings of the North London Waste Authority on 29 May 2009 during consideration of the item 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 Authority's conduct of a commercial operation or because disclosure of the information was likely to prejudice the commercial interests of the Authority and organisations engaged in commercial activities as the information relates to commercial activities that are conducted in a competitive environment.

The full minute of Minute 5 is considered to contain exempt information as described above. 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.

5. PROCUREMENT UPDATE - OBC REVIEW

Members considered a report of the Director of Procurement, and an oral update on the issues.

RESOLVED –

that recommendations in the report be approved.

ACTION BY: Director of Procurement

6. CLOSE OF MEETING

The meeting ended at 2.16pm

Chair

Officer Contact: Frances Wake, 020 7974 1915, Frances.Wake@camden.gov.uk

PUBLIC MINUTES END