

THE NORTH LONDON WASTE AUTHORITY

At a meeting of the **NORTH LONDON WASTE AUTHORITY** held on **WEDNESDAY 22 APRIL 2009** at 2.00pm in Committee Room 1, Camden Town Hall, Judd Street, London, WC1H 9JE

MEMBERS PRESENT

Councillor Robert Belam - London Borough of Waltham Forest
Councillor Greg Foxsmith - London Borough of Islington
Councillor Mike Freer - London Borough of Barnet
Councillor John Gilbert - London Borough of Islington
Councillor Andrew Harper - London Borough of Barnet
Councillor Ertan Hurer - London Borough of Enfield
Councillor Chris Knight - London Borough of Camden
Councillor Alan Laing - London Borough of Hackney
Councillor Michael Lavender - London Borough of Enfield (Vice-Chair)
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 Brian Haley and Samantha Lloyd.

2. DEPUTATIONS

There were no deputations.

3. ANNOUNCEMENTS

There were no announcements.

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

Councillors Freer and Harper declared personal, non prejudicial interests in Item 15, 'Minutes of Previous meeting' and Item 19, 'Procurement Update', as Executive Members of Barnet Council.

Councillor Meehan declared a personal, non prejudicial interest in Item 19, 'Procurement Update' as a Member of Haringey Council.

Councillors Hurer and Lavender declared personal, non prejudicial interests in Item 19, 'Procurement Update' as Executive Members of Enfield Council.

5. MINUTES

RESOLVED -

that the public minutes of the meeting held on 11 February 2009 be confirmed and signed as a correct record.

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

There were no such items.

7. MEMBERS QUESTIONS

No questions were submitted.

8. PRESENTATION: WASTE AND RESOURCES ACTION PROGRAMME

Members considered a report of the Head of Waste Strategy and Contracts and received a presentation from Phillip Ward, Director of Local Government Services at the Waste and Resources Action Programme. The Chair thanked Mr Ward for his informative presentation.

RESOLVED -

that the report and presentation be noted.

9. JOINT WASTE STRATEGY UPDATE

Members considered a report of the Head of Waste Strategy and Contracts.

RESOLVED –

- i) that the report be noted; and
- ii) that approval be given for the carrying forward funds of £12,194 from the 2008/09 Community Fund into 2009/10, thus enabling successful 2008/09 Community Fund applicants to complete their agreed work programmes and make the subsequent claims during financial year 2009/10.

ACTION BY: Head of Waste Strategy and Contracts

10. THIRD PARTY REUSE AND RECYCLING CREDITS POLICY REVIEW

Members considered a report of the Head of Waste Strategy and Contracts and considered the legal advice included in the private section of the agenda.

RESOLVED –

that Option 2, as detailed in paragraphs 3.5 to 3.7 of the report, be adopted as the Authority's policy on third party reuse and recycling credits for 2010/11 onwards.

ACTION BY: Head of Waste Strategy and Contracts

11. FORWARD PLAN OF DECISIONS

Members considered a report of the Deputy Clerk.

RESOLVED –

that the report be noted.

12. DATE OF NEXT MEETING

It was noted that the next ordinary meeting of the Authority would take place on Wednesday 24 June 2009.

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

There was no such business.

14. 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 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 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.

15. MINUTES

RESOLVED –

that the private minutes of the meeting of the Authority held on 11 February 2009 be approved and signed as a correct record.

16. LONDONWASTE LIMITED MINUTES

RESOLVED –

that the minutes of the meeting of the Board of LondonWaste Limited held on 19 December 2008 be noted.

17. THIRD PARTY REUSE AND RECYCLING CREDITS APPLICATIONS

Members considered a report of the Head of Waste Strategy and Contracts.

RESOLVED –

- i) that Chris Carey's Collections be registered for third party reuse and recycling credits in 2009/10, with a deadline of 1 June 2009 for agreeing terms to the satisfaction of the Head of Waste Strategy and Contracts, and if not concluded by then, the registration be cancelled; and
- ii) that Tesco Stores be registered for third party reuse and recycling credits in 2009/10, with a deadline of 1 June 2009 for agreeing terms to the satisfaction of the Head of Waste Strategy and Contracts, and if not concluded by then, the registration be cancelled.

ACTION BY: Head of Waste Strategy and Contracts

The full minute of Minutes 18, 19 and 20 are considered to contain exempt information within the meaning of Category 3 of Schedule 12A Local Government Act 1972 (as amended), '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.

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.

18. HORNSEY STREET UPDATE

Members considered a report of the Head of Waste Strategy and Contracts.

RESOLVED –

that the recommendations in the report be approved.

ACTION BY: Head of Waste Strategy and Contracts

19. PROCUREMENT UPDATE

Members considered a report of the Director of Procurement, and a supplementary report of the Director of Procurement. Members also received a presentation from the Director of Procurement and from the Authority's external legal advisers, the latter regarding the Joint Venture agreement.

RESOLVED –

that issues be progressed as detailed in the private section of the Minutes.

ACTION BY: Director of Procurement/Deputy Clerk

20. EVALUATION FRAMEWORK

Members considered a report of the Director of Procurement.

RESOLVED –

that the recommendations in the report be approved.

ACTION BY: Director of Procurement

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

There was no such business.

22. CLOSE OF MEETING

The meeting ended at 4.25pm

Chair

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PUBLIC MINUTES END