

EXTRAORDINARY MEETING OF THE
**NORTH LONDON
WASTE AUTHORITY**

TUESDAY 1 DECEMBER 2009 AT 9 AM

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: 23 November 2009

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

www.nlwa.gov.uk

NORTH LONDON WASTE AUTHORITY – 1 DECEMBER 2009

Camden Committee Room 1 at 9 am

The following rooms have been booked for party group meetings:

The Conservative Group: Committee Room 3a from 8am

The Labour Group: Committee Room 4 from 8am

The Liberal Democrat Group: Camden Leader's office from 8.40am

PLEASE NOTE THAT 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. APOLOGIES**
- 2. ANNOUNCEMENTS (IF ANY)**
- 3. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
- 4. 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 item 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 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 1 December 2009 during consideration of the business below, 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 this item 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

- 5. PROCUREMENT UPDATE PAPER**
Report of the Director of Procurement

- 6. PINKHAM WAY ACQUISITION**
Report of the Director of Procurement

AGENDA ENDS