

THE NORTH LONDON WASTE AUTHORITY

At an extraordinary meeting of the **NORTH LONDON WASTE AUTHORITY** held on **TUESDAY 1 DECEMBER 2009** at 9 am in Committee Room 1, Camden Town Hall, Judd Street, London, WC1H 9JE

MEMBERS PRESENT

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 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, Foxsmith, Freer, Haley, Lavender, Laing and Lloyd.

2. ANNOUNCEMENTS

There were no announcements.

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

Councillor Loakes declared a personal, non prejudicial interest as a member of the London Waste and Recycling Board.

Councillor Harper declared a personal and prejudicial interest in Item 6, 'Pinkham Way Acquisition', as an Executive Member of Barnet Council. Councillor Harper left the meeting during consideration of the item and took no part in the discussion or voting.

Councillor Meehan declared a personal, non prejudicial interest in Item 6, 'Pinkham Way Acquisition' as a Member of Haringey Council.

Councillor Hurer declared a personal, non prejudicial interest in Item 6, 'Pinkham Way Acquisition' as a Member of Enfield Council.

4. LOCAL GOVERNMENT ACT 1972 – ACCESS TO INFORMATION

RESOLVED –

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that the press and public be excluded from the proceedings of the North London Waste Authority on 1 December 2009 during consideration of the 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.

The full minutes of Minutes 5 and 6 are 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

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

RESOLVED –

that the recommendations in the report as amended by the supplementary paper be approved.

ACTION BY: Director of Procurement

6. PINKHAM WAY ACQUISITION

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

RESOLVED –

that the recommendations in the report be approved.

ACTION BY: Director of Procurement

7. CLOSE OF MEETING

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The meeting ended at 9.35 am

Chair

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

PUBLIC MINUTES END