

Agenda Item 20

NORTH LONDON WASTE AUTHORITY	
REPORT TITLE: MEMBERSHIP OF THE PROCUREMENT COMMITTEE	
REPORT OF: ACTING DEPUTY CLERK	
FOR SUBMISSION TO: THE NORTH LONDON WASTE AUTHORITY	DATE: 6 TH FEBRUARY 2008
SUMMARY OF REPORT: This report outlines the terms of reference and composition of the Procurement Committee and seeks appointments to that Committee. Local Government Act 1972 – Access to Information: No documents required to be listed. Contact Officer: Vicky Wemyss-Cooke Acting Deputy Clerk NLWA Camden Town Hall Judd Street London WC1H 9JE Tel: 020 7974 5726 Email: vicky.wemyss-cooke@camden.gov.uk	
RECOMMENDATIONS: The North London Waste Authority is RECOMMENDED to appoint Members to the Procurement Committee until the Annual General Meeting of the Authority in June 2008.	

Signed by:

Acting Deputy Clerk

Date:

MEMBERSHIP OF THE PROCUREMENT COMMITTEE

1. Introduction

- 1.1 Following the establishment of a Procurement Committee at the last meeting of the Authority, this report asks the Authority to appoint Members to the Committee.

2. Terms of Reference and Composition

- 2.1 At its ordinary meeting on 12th December 2007, the Authority established a Procurement Committee with the following terms of reference:-

In connection with the procurement of a new waste contract or contracts to replace the existing contract in 2014, to be responsible for:

- (a) Approving the strategy and project plan for the procurement programme leading to the submission of an outline business case for private finance initiative funding
- (b) Approving any application for funding from central government or other sources
- (c) Approving the outline business case for submission
- (d) Approving proposals for negotiation in respect of commercial issues, including property issues,

- 2.2 The Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 deal with the requirement that an Authority allocates places on its Committees, Sub Committees and other Bodies to each political group. The allocation must be in the same proportion as the number of Members of the Group bears to the Authority as a whole. Statutory Joint Waste Disposal Authorities are included in the bodies to be subject to these arrangements.

- 2.3 In accordance with these regulations, the December meeting determined that the Procurement Committee should consist of 8 Members, of whom 3 would be Conservative, 3 Labour and 2 Liberal Democrat.

- 2.4 It was also agreed that A-Directors and substitute A-Directors of London Waste Ltd may not serve on the Procurement Committee.

- 2.5 Members are thus asked to agree appointments to the Procurement Committee in line with these arrangements.

3. Financial Adviser Comments

3.1 The Financial Adviser comments are incorporated in the report.

4. Legal Comments

4.1 The Legal Adviser's comments are incorporated in the report.

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Report Ends