

Agenda Item

NORTH LONDON WASTE AUTHORITY	
REPORT TITLE: APPOINTMENT OF "A" DIRECTORS	
REPORT OF: CLERK	
FOR SUBMISSION TO THE NORTH LONDON WASTE AUTHORITY	DATE: 26 September 2008
SUMMARY OF REPORT This report updates Members on the search and selection of the Authority's nominated "A" Directors. It follows on from the Legal Advisors report in June where the Authority resolved to appoint "A" Directors from outside of the Membership of the Authority. Local Government Act 1972 – Access to Information : No documents required to be listed. Contact Officer: Frances Wake, Deputy Clerk, NLWA Camden Town Hall Judd Street, London WC1H 9JE (020 7974 5726) Email: frances.wake@camden.gov.uk	
RECOMMENDATION: The Authority is recommended to:- 1. Note the contents of this report 2. Upon recommendation by the Clerk to the Authority to be tabled at the meeting appoint three "A" Directors to LondonWaste Limited to serve from the 1 st October 2008 until the next AGM of the Authority.	

Signed by:

Date:

1. Introduction

- 1.1 The Authority has previously received reports on this issue. In June it decided to appoint "A" Directors for the remainder of the municipal year from outside of the membership of the Authority itself. The reasons for this were explained in detail within the June report. In addition the Authority agreed to make temporary appointments until the 30th September 2008 to allow a recruitment process to be undertaken. These temporary appointments were duly made. LondonWaste Ltd cannot, as a result of its constitution function without at least one "A" Director being present.
- 1.2 The June Authority also agreed to appoint an advisory panel to assist in the recruitment process. The panel was, pursuant to her delegation and after consultation, duly appointed by the Clerk and consists of the Chair, Cllrs Moffitt and Lavender.

2. Recruitment Process

- 2.1 In accordance with the decision of the Authority in June a recruitment process was undertaken with the assistance of specialist agents. In addition to the searches they have undertaken the constituent boroughs were written to by the Clerk in order to encourage as many candidates as possible to come forward.
- 2.2 The process will be that candidates suggested by the recruitment agency after discussion with the Clerk will be interviewed and the panel duly consulted.
- 2.3 The timing of the search has regrettably coincided with the holiday period and therefore to enable as many potential candidates as possible to come forward the process has been delayed until early September. Therefore at the time of dispatch of this report the recommendations of the Clerk have yet to be decided. However recommendations will be tabled at the September meeting after consultation with the panel.

3. Financial Adviser Comments

There are no comments from the Financial Advisor.

4. Legal Comments

A term of the joint venture agreement is that the Authority will appoint A” Directors to LondonWaste Limited. These appointments are to be made at the AGM or as soon as possible thereafter. The suggested term of the appointment fits in with this requirement. The Directors will serve until the next AGM subject to (SO A14.3) resignation or a failure to attend two successive ordinary Board meetings or has a general poor attendance record without good reason. There is no obligation to appoint more than three “A” Directors and the June meeting of the Authority decided to appoint only three. Experience in the past has suggested that there is no practical need to appoint a fourth.

REPORT ENDS