

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

WEDNESDAY 29 OCTOBER 2008 AT 2.00 PM

COUNCIL CHAMBER, 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 Jamie Carswell (L), Councillor Alan Laing (L)

London Borough of Haringey

Councillor Brian Haley (L), Councillor George Meehan (L)

London Borough of Islington

Councillor Andrew Cornwell (LD), Councillor Greg Foxsmith (LD)

London Borough of Waltham Forest

Councillor Robert Belam (LD), Councillor Clyde Loakes (L)

Agenda Issued: 21 October 2008

<http://www.nlwa.gov.uk>

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

NORTH LONDON WASTE AUTHORITY – 29 OCTOBER 2008

Camden Council Chamber at 2.00pm

The following rooms are available for party group meetings:

The Conservative Group: Committee Room 4 from 1 pm

The Labour Group: Council Chamber from 1 pm

The Liberal Democrat Group: Leader's office, 1st floor, Camden Town Hall from 1 pm

PLEASE NOTE THAT PART OF 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. DEPUTATIONS (IF ANY)**
- 3. ANNOUNCEMENTS (IF ANY)**
- 4. DECLARATION BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA.**
- 5. 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 items 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 agenda items 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 29 October 2008 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 the items below 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 the disclosure of the information is 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.

AGENDA PART II

6. REQUEST BY LONDON WASTE LIMITED FOR APPROVAL UNDER THE ACQUISITION AND COLLABORATION AGREEMENT

Report of the Financial Adviser.

7. WASTE SERVICES PROCUREMENT: ADVISORY AND AUDIT SERVICES

Report of the Director of Procurement

8. SITES ISSUES

Report of the Director of Procurement

9. WASTE SERVICES PROCUREMENT: OUTLINE BUSINESS CASE

Report of the Director of Procurement

Annexe A to this report is the Outline Business Case document and is included at the back of the agenda.

AGENDA ENDS