

Agenda Item 12

NORTH LONDON WASTE AUTHORITY	
REPORT TITLE: FUTURE REPORTS	
REPORT OF: DEPUTY CLERK	
FOR SUBMISSION TO THE NORTH LONDON WASTE AUTHORITY	DATE: 7 th December 2005
SUMMARY OF REPORT This report informs members of the schedule of known reports which are intended for presentation to Members in the future. Local Government Act 1972 – Access to Information Documents used in the preparation of this report: None excepting minutes of previous meetings Contact Officer: Thomas Ribbits Deputy Clerk, NLWA Camden Town Hall Judd Street London WC1H 9JE Telephone: 020 7974 1915 thomas.ribbits@camden.gov.uk	
RECOMMENDATION: The North London Waste Authority is RECOMMENDED to note the report.	

Signed by:

Deputy Clerk

Date:

NORTH LONDON WASTE AUTHORITY – 7th DECEMBER 2005

FUTURE REPORTS

1. Introduction

- 1.1 Members have previously asked that a mechanism be created to allow the Authority to identify future reports and matters which would be considered at future meetings.
- 1.2 Officers have therefore identified those items of which they are aware, and these have been collated in the appendix to this report.
- 1.3 It is intended that this report will be updated for every meeting and that new and looming items will be added to the list over time.
- 1.4 Members are asked to remember, however, that the list will not be comprehensive as items for Authority consideration sometimes become apparent at short notice. Nonetheless, officers will undertake to keep it as accurate as possible.
- 1.5 With this process and also the implementation of the process whereby members are advised by letter of business expected for the next meeting approximately a month in advance, the agenda will again be published as one document.

2. Finance Adviser's Comments

- 2.1 The Finance Adviser was consulted on this report and has no comments to make.

3. Legal Adviser's Comments

- 3.1 The Legal Adviser was consulted on this report and has no comments to make.

NORTH LONDON WASTE AUTHORITY

SCHEDULE OF REPORTS

Report Title	Comments	Scheduled
REVENUE AND CAPITAL BUDGETS – OUTTURN AND BUDGET REVIEW REPORTS	Report of the Finance Adviser	Standing Item (except April Meeting)
JOINT MUNICIPAL WASTES MANAGEMENT STRATEGY DEVELOPMENT UPDATE	Report of the Head of Waste Strategy and Contracts	Standing Item
LWL MINUTES	Report of the Deputy Clerk	Standing Item
REVIEW OF CONTRACT ACTIVITIES	Report of the Head Of Waste Strategy And Contracts.	Standing Item
PROPERTY HOLDINGS OF THE NLWA	Valuation Adviser	February 2005
EXTERNAL AUDITOR'S ANNUAL AUDIT LETTER TO MEMBERS	Report of the Financial Adviser	February 2005 (annual)
APPROVAL OF THE ANNUAL BUDGET AND DETERMINATION OF THE LEVY	Report of the Financial Adviser	February 2006 (annual)
NLWA REPRESENTATION AT LWL LTD ANNUAL MEETING	Report of the Deputy Clerk	Feb/March/April 2006
ANNUAL REVIEW OF STRATEGIC RISK MANAGEMENT ARRANGEMENTS	Report of the Financial Adviser	April 2006
DRAFT BEST VALUE PERFORMANCE PLAN	Report of the Head of Waste Strategy and Contracts	April 2006
EXTERNAL AUDITORS REPORT ON KEY FINDINGS AND CONCLUSIONS OF THEIR AUDIT OF THE AUTHORITY'S 2005/6 ACCOUNTS	Report of the Financial Adviser/External Auditors	October 2006 (annual)
APPROVAL OF THE RECYCLING CREDIT PAYMENTS FOR THE PREVIOUS FINANCIAL YEAR (and possibility of implementing a scheme providing financial rewards for those organisations that assisted the Authority in deferring costs or were involved in third party recycling).	Report of the Head Of Waste Strategy And Contracts.	October 2006 (annual)
MINUTES OF THE MEETING OF THE NORTH LONDON WASTE AUTHORITY URGENCY COMMITTEE	Provided by the Deputy Clerk	As and when
AMENDMENT TO THE NORTH LONDON WASTE AUTHORITY STANDING ORDERS	Report of the Deputy Clerk	As and When
CHANGES TO	Report of the Deputy Clerk	As and when

ADMINISTRATIVE PERSONNEL		
CONSULTATION RESPONSES From the Mayor From other waste authorities From Government Depts From others	Report of the Head of Waste Strategy and Contracts	As and When
AWARD OF CONTRACTS	Report of the Head of Waste Strategy and Contracts	As and When
LONDONWASTE LTD – WASTE INCINERATION DIRECTIVE	Report of the Finance Adviser/Head of Waste Strategy and Contracts/Technical Adviser	As and When
ARSENAL RELOCATION	Report of the Head of Waste Strategy and Contracts	As and When
HENDON RELOCATION	Report of the Head of Waste Strategy and Contracts	As and When
AWARD OF CONTRACTS BY OFFICERS UNDER DELEGATED AUTHORITY	Report of the Deputy Clerk	As and When

Business for the Annual Meeting		
(please note that the references to June here are in the expectation of the month for the AGM being agreed as June from 2006 onwards, as detailed in another report elsewhere on this agenda)		
STATEMENT OF MEMBERSHIP	Report of the Deputy Clerk	June
APPOINTMENT OF MEMBERS TO COMMITTEES AND OTHER APPOINTMENTS <ul style="list-style-type: none"> • The North London Waste Authority Urgency Committee • The Joint Environmental Forum • The Board of LondonWaste Ltd • The LondonWaste Ltd Pensions Trustees. 	Report of the Deputy Clerk	June
NORTH LONDON WASTE AUTHORITY – ANNUAL REPORT	Report of the Deputy Clerk	June
ANNUAL REPORT OF NLWA DIRECTORS OF LONDONWASTE LTD	Report of the Deputy Clerk/NLWA Directors Of LondonWaste Ltd	June
REVIEW OF NLWA STANDING ORDERS (if needed)	Report of the Legal Officer/Deputy Clerk	June
REVIEW OF CONTRACT STANDING ORDERS (if needed)	Report of the Legal Officer	June
REVIEW OF FINANCIAL STANDING	Report of the Financial	June

ORDERS (if needed)	Adviser	
DATES OF MEETINGS FOR THE AUTHORITY IN THE NEXT YEAR	Report of the Deputy Clerk	June

Report Ends