

# Agenda Item 18

NORTH LONDON WASTE AUTHORITY	
REPORT TITLE: FUTURE REPORTS	
REPORT OF: DEPUTY CLERK	
FOR SUBMISSION TO THE NORTH LONDON WASTE AUTHORITY	DATE: 6 <sup>th</sup> July 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 – 6<sup>th</sup> JULY 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**

<b>Report Title</b>	<b>Comments</b>	<b>Scheduled</b>
<b>REVENUE AND CAPITAL BUDGETS – OUTFURN AND BUDGET REVIEW REPORTS</b>	Report of the Finance Adviser	Standing Item (except April Meeting)
<b>JOINT MUNICIPAL WASTES MANAGEMENT STRATEGY DEVELOPMENT UPDATE</b>	Report of the Head of Waste Strategy and Contracts	Standing Item
<b>LWL MINUTES</b>	Report of the Deputy Clerk	Standing Item
<b>REVIEW OF CONTRACT ACTIVITIES</b>	Report of the Head Of Waste Strategy And Contracts.	Standing Item
<b>EXTERNAL AUDITORS REPORT ON KEY FINDINGS AND CONCLUSIONS OF THEIR AUDIT OF THE AUTHORITY'S 2004/05 ACCOUNTS</b>	Report of the Financial Adviser/External Auditors	October 2005 (annual)
<b>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).</b>	Report of the Head Of Waste Strategy And Contracts.	October 2005 (annual)
<b>METHODS FOR THE AUTHORITY AND PARTNERS TO MOVE TO A TONNAGE BASED LEVY</b>	Report of the Financial Adviser/Head of Waste Strategy and Contracts	December 2005
<b>ASSESSMENT OF THE AMOUNT OF NON-HOUSEHOLD WASTE PROPOSALS</b>	Report of the Head Of Waste Strategy And Contracts.	December 2005
<b>EXTERNAL AUDITOR'S ANNUAL AUDIT LETTER TO MEMBERS</b>	Report of the Financial Adviser	December 2005 (annual)
<b>APPROVAL OF THE ANNUAL BUDGET AND DETERMINATION OF THE LEVY</b>	Report of the Financial Adviser	February 2006 (annual)
<b>NLWA REPRESENTATION AT LWL LTD ANNUAL MEETING</b>	Report of the Deputy Clerk	Feb/March/Apr il 2006
<b>ANNUAL REVIEW OF STRATEGIC RISK MANAGEMENT ARRANGEMENTS</b>	Report of the Financial Adviser	April 2006
<b>DRAFT BEST VALUE PERFORMANCE PLAN</b>	Report of the Head of Waste Strategy and Contracts	April 2006
<b>MINUTES OF THE MEETING OF THE NORTH LONDON WASTE AUTHORITY URGENCY COMMITTEE</b>	Provided by the Deputy Clerk	As and when
<b>AMENDMENT TO THE NORTH LONDON WASTE AUTHORITY</b>	Report of the Deputy Clerk	As and When

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

<b>Business for the Annual Meeting</b>		
(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)		
<b>STATEMENT OF MEMBERSHIP</b>	Report of the Deputy Clerk	June
<b>APPOINTMENT OF MEMBERS TO COMMITTEES AND OTHER APPOINTMENTS</b>  <ul style="list-style-type: none"> <li>• The North London Waste Authority Urgency Committee</li> <li>• The Joint Environmental Forum</li> <li>• The Board of LondonWaste Ltd</li> <li>• The LondonWaste Ltd Pensions Trustees.</li> </ul>	Report of the Deputy Clerk	June
<b>NORTH LONDON WASTE AUTHORITY – ANNUAL REPORT</b>	Report of the Deputy Clerk	June
<b>ANNUAL REPORT OF NLWA DIRECTORS OF LONDONWASTE LTD</b>	Report of the Deputy Clerk/NLWA Directors Of LondonWaste Ltd	June
<b>REVIEW OF NLWA STANDING ORDERS (if needed)</b>	Report of the Legal Officer/Deputy Clerk	June
<b>REVIEW OF CONTRACT STANDING</b>	Report of the Legal	June

<b>ORDERS (if needed)</b>	Officer	
<b>REVIEW OF FINANCIAL STANDING ORDERS (if needed)</b>	Report of the Financial Adviser	June
<b>DATES OF MEETINGS FOR THE AUTHORITY IN THE NEXT YEAR</b>	Report of the Deputy Clerk	June

**Report Ends**