

# Agenda Item 11

## NORTH LONDON WASTE AUTHORITY

<b>REPORT TITLE</b> CHANGES TO AUTHORITY PERSONNEL	
<b>REPORT OF</b> DEPUTY CLERK	
<b>FOR SUBMISSION TO</b> AUTHORITY MEETING	<b>DATE</b> 9 <sup>th</sup> February 2005
<b>SUMMARY OF REPORT</b> This report advises members of changes in personnel affecting the North London Waste Authority	
<b>RECOMMENDATIONS</b> That the Authority notes this report.	
Signed by the Deputy Clerk:  Date:	

## **1. Introduction**

- 1.1 The NLWA has agreed that two of its constituent authorities should take the role of lead boroughs in relation to technical and other support.
- 1.2 Technical support to members of the authority is provided by the London Borough of Haringey. The London Borough of Camden provides other support, including on legal and administrative matters.

## **2. Changes to Personnel**

- 2.1 Members of the Authority are asked to note that the current Finance Adviser to the Authority, Mr John Mabey – Camden's Director of Finance - is retiring from Camden in March.
- 2.2 Mr Mabey is also one of two trustees for the LondonWaste Ltd (LWL) Pension Scheme and currently chairs the Trustee's meetings. This scheme was set up by the Authority and SITA UK for former NLWA employees who transferred to the Joint Venture Company at Vesting in 1994.
- 2.3 Historically, these two positions have been taken by the Finance Adviser of the NLWA, and a Councillor. At the annual meeting of the Authority in July, Mr Mabey and Councillor Eric Sizer were appointed as Trustees.
- 2.4 Pending the appointment of his successor at Camden, Mr Peter Ingham, Assistant Director of Finance at Camden, will be acting Finance Adviser to the Authority.
- 2.5 Trustees of the Pension Fund comprise two representatives from the NLWA, two from SITA UK and two Member nominated Trustees. To be quorate, a Trustees' meeting requires at least one representative from each of the above categories of trustee.
- 2.6 In view of the lengthy administrative arrangements that are required for changing the names of Trustees in the Pension Scheme Trust Deeds, it is proposed that Mr Ingham does not become a Trustee whilst he is acting Finance Adviser. The Trustees will still be able to function until a new Financial Adviser is appointed.
- 2.7 The next Trustees meeting is on 17 February, at which Mr Mabey will be in attendance, and a new Chair of the Trustees will be appointed at this meeting..
- 2.8 The current officer support given to the Authority is as follows:
  - **London Borough of Camden**
  - Clerk - Ms Moira Gibb
  - Legal Adviser – Ms Alison Lowton
  - Finance Adviser – Mr John Mabey (and then Mr Peter Ingham as acting Finance Adviser)

- Finance Officer – Mr Bob Bench
- Deputy Clerk – Mr Thomas Ribbits
  
- **London Borough of Haringey**
- Technical Adviser – Ms Anne Fisher
- Valuation Adviser – Mr Richard Barrett
- Strategy & Contracts Team:
  - Head of Waste Strategy & Contracts – Mr Andrew Lappage
  - Principal Strategy & Projects Officer – Mr Jon Clark (secondment)
  - Principal Contracts & Projects Officer - vacant
  - Contract Monitoring Officer – Ms Christina Preece
  - Administration & Finance Officer – Ms Caroline Willis

### **3. Comments of the Legal Adviser**

- 3.1 This appointment is made according with the decision of the Authority on 7<sup>th</sup> July 1999 which agreed that the London Boroughs of Camden and Haringey should continue to provide support services. A statement of arrangements was approved by the Authority on 29<sup>th</sup> September 1999.

### **4 Comments of the Finance Adviser**

- 4.1 The Finance Adviser has been consulted and has no comments to add.

### **Local Government Act 1972 – Access to Information**

No documents required to be listed.

Contact Officer:	Thomas Ribbits Deputy Clerk Chief Executive's Department London Borough of Camden Town Hall, Judd Street, London WC1H 9JE
Tel:	020 7974 1915
Email	thomas.ribbits@camden.gov.uk.