

Agenda Item 13

NORTH LONDON WASTE AUTHORITY	
REPORT TITLE: DATES OF MEETINGS FOR THE AUTHORITY IN 2004/2005	
REPORT OF: DEPUTY CLERK	
FOR SUBMISSION TO THE NORTH LONDON WASTE AUTHORITY	DATE: 9 TH JULY 2003
SUMMARY OF REPORT This report sets out proposed dates for Authority meetings in 2004/2005. Local Government Act 1972 – Access to Information Local Government Act 1972 – Access to Information : No documents required to be listed. Contact Officer: Thomas Ribbits, Deputy Clerk, NLWA Camden Town Hall Judd Street, London WC1H 9JE (020 7974 1915) Email: thomas.ribbits@camden.gov.uk	
RECOMMENDATION: That the Authority agrees the dates proposed for meetings in 2004/2005 and the time that meetings are held.	

Signed by:
Deputy Clerk

Date:

DATES FOR MEETINGS OF THE AUTHORITY IN 2004/2005

1. Introduction

1.1 The North London Waste Authority usually meets five times a year, although occasionally meetings are cancelled if there is lack of business, or special meetings are called if there are important urgent matters requiring the decision of the full Authority.

1.2 Following the current pattern of meetings and tying into the budget cycle, the proposed dates for meetings of the Authority are detailed below. The first suggested date in each case is considered the best for allowing essential business to be considered by Members without delay.

<p>Suggested Date: Wednesday 13th October 2004 at 3.00 pm Proposed Alternative: Wednesday 6th October 2004 at 3.00 pm (in Committee Room Two)</p>
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<p>Suggested Date: Monday 13th December 2004 at 3.00 pm* Proposed Alternatives: Wednesday 15th December 2004 at 3.00 pm (in Committee Room Two) or Wednesday 22nd December 2004 at 3.00 pm</p>
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*LondonWaste Ltd is proposing to hold an event on Wednesday 15th December 2004 to celebrate its tenth anniversary and plans to invite NLWA members. Therefore the date of Wednesday 15th December is not possible for a meeting of the Authority – hence the suggestion of Monday 13th December in its stead.

<p>Suggested Date: Wednesday 9th February 2005 at 3.00 pm Proposed Alternative: Wednesday 2nd February 2005 at 3.00 pm</p>
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<p>Suggested Date: Wednesday 27th April 2005 at 3.00 pm Proposed Alternative: Wednesday 20th April 2005 at 3.00 pm</p>

<p>Suggested Date: Wednesday 6th July 2005 at 3.00 pm Proposed Alternatives: Wednesday 13th July 2005 at 3.00 pm</p>
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1.3 Arrangements for party meetings prior to these meeting dates have been made.

1.4 Members have previously agreed that meetings should take place on Wednesday afternoons at 3.00pm at Camden Town Hall. Members may wish to consider if this is still appropriate.

1.5 An alternative venue will be sought in one of the other constituent Boroughs in the event of there not being a suitable venue at Camden.

2. Finance Officer Comments

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

3. Legal Comments

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

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Report Ends