

Agenda Item 13

NORTH LONDON WASTE AUTHORITY	
REPORT TITLE: FUTURE REPORTS	
REPORT OF: DEPUTY CLERK	
FOR SUBMISSION TO THE NORTH LONDON WASTE AUTHORITY	DATE: 15 th December 2004
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: Correspondence with constituent Boroughs relating to membership. 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 – 15th DECEMBER 2004

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 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.

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 Outcomes of stakeholder dialogue and Cabinet Members Seminar to be presented to July meeting	Standing Item
LWL MINUTES	Report of the Deputy Clerk	Standing Item
AWARD OF CONTRACTS BY OFFICERS UNDER DELEGATED AUTHORITY	Report of the Deputy Clerk	Standing Item
RISK MANAGEMENT REPORT	Report of the Financial Adviser and Legal Adviser	February 2005
ASSESSMENT OF THE AMOUNT OF NON-HOUSEHOLD WASTE	Report of the Head Of Waste Strategy And Contracts.	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 2005 (annual)
NLWA REPRESENTATION AT LWL LTD ANNUAL MEETING	Report of the Deputy Clerk	Feb/March/April 2005
RECYCLING CREDITS: Rigorous testing to not increase admin costs (update after a year requested Feb 2004)	Report of the Head of Waste Strategy and Contracts	April 2005
DRAFT BEST VALUE PERFORMANCE PLAN	Report of the Head of Waste Strategy and Contracts	April 2005
ABANDONED VEHICLES: ANNUAL REPORT ON BOROUGH'S ACTIVITIES	Report of the Head of Waste Strategy and Contracts	July 2005
CORPORATE CODE OF GOVERNANCE	Report of the Finance Adviser/Legal Adviser	September 2005
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	Report of the Head Of Waste Strategy And Contracts.	December 2005 (annual)

Authority in deferring costs or were involved in third party recycling).		
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 ADMINISTRATIVE PERSONNEL	Report of the Deputy Clerk	As and when
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

Business for the Annual Meeting		
STATEMENT OF MEMBERSHIP	Report of the Deputy Clerk	July
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	July
NORTH LONDON WASTE AUTHORITY – ANNUAL REPORT	Report of the Deputy Clerk	July
ANNUAL REPORT OF NLWA DIRECTORS OF LONDONWASTE LTD	Report of the Deputy Clerk/NLWA Directors Of LondonWaste Ltd	July
REVIEW OF NLWA STANDING ORDERS (if needed)	Report of the Legal Officer/Deputy Clerk	July

REVIEW OF CONTRACT STANDING ORDERS (if needed)	Report of the Legal Officer	July
REVIEW OF FINANCIAL STANDING ORDERS (if needed)	Report of the Finance Officer	July
DATES OF MEETINGS FOR THE AUTHORITY IN THE NEXT YEAR	Report of the Deputy Clerk	July

Report Ends