

NORTH LONDON WASTE AUTHORITY	
REPORT TITLE:	
MEMBERSHIP UPDATE	
REPORT OF:	
MANAGING DIRECTOR	
FOR SUBMISSION TO	DATE:
AUTHORITY MEETING	8 February 2018
SUMMARY OF REPORT	
<p>This report updates Members on changes to the membership of the Authority, and requests that appointments to working groups be amended to reflect these changes.</p> <p>Local Government Act 1972 – Access to Information</p> <p>Documents used in the preparation of this report: None excepting minutes of previous meetings and correspondence providing official notification of appointment of Members.</p> <p>Contact Officer: Richard Stratford Committee services, NLWA Camden Town Hall Judd Street London WC1H 9JE Telephone: 020 7974 6884 Richard.stratford@camden.gov.uk</p>	
RECOMMENDATIONS:	
<p>THAT the Authority :</p> <p>(1) Notes the changes to membership as outlined in the report;</p> <p>(2) Notes Councillor Hull's appointment to the role of Chair of the Finance Working Group.</p> <p>(3) Appoints one Member from the London Borough of Islington to the Urgency Committee</p>	

Signed by the Managing Director:

Date:29 January 2018

1. Changes to Membership

- 1.1. The Authority comprises two representatives appointed by each constituent borough and notified to the Authority in writing. No substitute members are permitted.
- 1.2. The term of office of appointed members is normally until the next annual meeting of the constituent Council making the appointment, or until notification in writing by a constituent Council of a change in its appointment (s) before their next annual Council meeting.
- 1.3. Since the last meeting of the Authority, the London Borough of Islington has given written notice of the following changes to their appointed representatives to the Authority:

Councillor Andy Hull (L) replaces Councillor Richard Greening (L)

- 1.4. There are no changes to the political balance of the Authority as a consequence of these changes, and the percentages for each party remain as 85.7% Labour and 14.3% Conservative.

2.0 Finance Working Group

- 2.1. The Finance Working Group has a membership of seven to include one member from each of the constituent boroughs. The Chair of the Finance Working Group is usually appointed at the Authority's AGM.
- 2.2. However, following the replacement of Councillor Geoff Taylor on the Authority, a vacancy for the position of Chair was created. It was agreed at the December 2017 meeting of the Authority that Councillor Andy Hull would be appointed to the role of Chair of the Finance Working Group once his membership of the Authority was formally confirmed.
- 2.3. Members are therefore requested to note Councillor Hull's appointment as Chair of the Member Finance Working Group.

3.0 Urgency Committee

- 3.1. In accordance with the Authority's Standing Orders, the Urgency Committee shall have a membership of seven to include the Chair and Vice Chair(s) and so that one member is from each of the Constituent Boroughs.
- 2.2. As a result in changes to membership, there is a vacancy for one member from the London Borough of Islington.

FINANCIAL ADVISER'S COMMENTS

The Financial Adviser has been consulted and has no comments to add.

LEGAL ADVISER'S COMMENTS

The Legal Adviser has been consulted and has no comments to add.

Report Ends