

NORTH LONDON WASTE AUTHORITY

At a meeting of the **NORTH LONDON WASTE AUTHORITY** held on **THURSDAY, 4TH OCTOBER, 2018** at 2.30 pm in Council Chamber - Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

MEMBERS OF THE AUTHORITY PRESENT

Councillors Claudia Webbe, Clyde Loakes, Daniel Anderson, Dean Cohen, Peter Zinkin, Adam Harrison, Richard Olszewski, Andy Hull, Guney Dogan, Patrick Berryman, Jon Burke and Kirsten Hearn

MEMBERS OF THE AUTHORITY ABSENT

Councillors Rebecca Rennison and Rosalind Doré

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the North London Waste Authority.

MINUTES

1. APOLOGIES

Apologies for absence were submitted by Councillor Rennison

2. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND ANY OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations made

3. DEPUTATIONS (IF ANY)

There were no deputations

4. MINUTES

RESOLVED

THAT the minutes of the meeting held on 21 June 2018 be signed and agreed as a correct record.

5. 2018/19 SECOND BUDGET REVIEW

Consideration was given to a report of the Financial Adviser

RESOLVED

- i) THAT the findings and recommendations of the 2017/18 annual Audit Letter be noted;
- ii) THAT the second review of the 2018/19 revenue budget be noted;
- iii) THAT it be noted that a third review of the 2018/19 budget will be reported to the Authority meeting in December 2018 together with an updated assessment of the budget and resource requirements for 2019/20

6. OPERATIONS REPORT

Consideration was given to a report of the Managing Director

The Managing Director introduced the report and invited Members to comment. In response to a comment from a Member that officers should work towards equalising contamination rates between boroughs, the Managing Director stated that every borough would benefit from reducing contamination rates and that best practice could be shared to encourage efforts. It was also stated by the Chair of the Member Recycling Working Group that that this issue could be addressed through that group.

ACTION – Chair, Member Recycling Working Group

RESOLVED

THAT the report be noted

7. CONSULTATIONS AND POLICY UPDATE

Consideration was given to a report of the Managing Director

RESOLVED

THAT the report be noted

8. NORTH LONDON HEAT AND POWER PROJECT - UPDATE

Consideration was given to a report of the Managing Director

RESOLVED

- i) THAT the outcomes of the Best Value Consultation carried out in October/November 2017 be noted and that those outcomes be taken into account when determining the funding and contracting structure for the delivery of the ERF and associated works as authorised by the DCO;
- ii) THAT it be agreed that the accent colour for the site and the buildings on site, including the ERF be orange, as set out in paragraph 6 and Appendix C of the report;

iii) That the contents of the report be noted

9. FORWARD PLAN OF DECISIONS

Consideration was given to a report of the Managing Director

RESOLVED

THAT the report be noted

10. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

RESOLVED –

THAT the press and public be excluded from the proceedings of the North London Waste Authority on 4th October 2018 during consideration of the following items on Part II of the agenda, on the basis that, were Members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972, as amended.

Specifically:

Exempt Information Category 1 - Information which relates to an individual: the reason why the public interest favours withholding the information is that the release of such information could constitute or facilitate an unwarranted interference with the individual's privacy.

Exempt Information Category 3 - Information relating to the financial or business affairs of any particular person, including the authority holding that information, and not required to be registered under various statutes: the reasons why the public interest favours withholding the information are that the release of such information would prejudice the Authority's conduct of a commercial operation OR because the disclosure of the information is likely to prejudice the commercial interests of the Authority and organisations engaged in commercial activities as the information related to commercial activities that are conducted in a competitive environment.

Exempt Information Category 5 - Information in respect of which there is a claim to legal professional privilege: the reasons why the public interest favours withholding the information are that the release of such information could prejudice the safeguarding of openness in all communications between client and lawyer and the Authority's ability to ensure access to full and frank legal advice.

11. PRIVATE MINUTES

RESOLVED

THAT the private minutes of the meeting held on 21 June 2018 be signed and agreed as a correct record.

12. WASTE ELECTRICAL AND ELECTRONIC EQUIPMENT (WEEE) SERVICES

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as amended by the Authority

13. MATERIAL RECOVERY FACILITY (MRF) SERVICES UPDATE

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report

14. GOVERNANCE OF LONDONENERGY LTD

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report.

15. NORTH LONDON HEAT AND POWER PROJECT - WORKS PROCUREMENTS

Consideration was given to a report of the Managing Director

RESOLVED

THAT the recommendations be agreed as set out in the report

16. NORTH LONDON HEAT AND POWER PROJECT - ENERGY RECOVERY FACILITY (ERF) DELIVERY STRATEGY

Consideration was given to a report of the Managing Director

RESOLVED

A Member noted that the Government had commented on the possibility of introducing an incineration tax. If any tax were introduced, and depending on its design, it seemed probable that it would increase costs to the Authority without any guarantee that it would produce beneficial changes in disposal routes. Such an outcome would be regrettable

THAT the recommendations be agreed as set out in the report

17. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT

There was no urgent business.

The meeting ended at 16:00

CHAIR

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MINUTES END