

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **NORTH LONDON WASTE AUTHORITY PROGRAMME COMMITTEE** held on **WEDNESDAY, 29TH JULY, 2020** at 1.30 pm as a Remote Meeting via Microsoft Teams. The meeting can be watched live via <https://councilmeetings.camden.gov.uk>

### **MEMBERS OF THE COMMITTEE PRESENT**

Councillors Clyde Loakes (Chair), Rebecca Rennison (Vice-Chair), Charles Adje, Satnam Gill, Richard Olszewski and Peter Zinkin

### **ALSO PRESENT**

Councillors Kate Anolue

**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 Programme Committee and any corrections approved at that meeting will be recorded in those minutes.**

### **MINUTES**

#### **1. GUIDANCE ON REMOTE MEETINGS HELD DURING THE CORONAVIRUS NATIONAL EMERGENCY**

#### **RESOLVED –**

THAT the remote meetings procedures set out on the agenda be agreed.

#### **2. APOLOGIES**

There were no apologies for absence from Members. Apologies were received from Jenny Rowlands, Clerk to the Authority.

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

Councillor Peter Zinkin declared that as, in relation to Item 18: Measures for Release of Space in the EcoPark for Construction of the Energy Recovery Facility, the London Borough of Barnet was a party to the proposals, he would abstain from voting on the recommendations.

#### **4. ANNOUNCEMENTS (IF ANY)**

#### **Broadcasting**

The Chair announced that the meeting was being broadcast live by the Authority to the Internet and could be viewed on Camden Council's website for six months after the meeting. After that time, webcasts were archived and could be made available upon request. Those who had asked to address the meeting were deemed to be consenting to having their contributions recorded and broadcast and to the use of those sound recordings and images for webcasting and/or training purposes.

### **London Borough of Enfield**

The Chair stated that the sad news of the death of Councillor Chris Bond, a Member of the Authority, had been announced by London Borough of Enfield on 17 July 2020. Councillor Bond had been on the Authority previously and had recently rejoined. His death was a sad loss to the Authority, Enfield Council and Enfield itself. Councillor Kate Anolue, who was in attendance, was asked to pass on the Authority's condolences.

The Programme Committee held a minute's silence in memory of Councillor Bond.

The Chair announced there was currently no Enfield Council appointee on the Programme Committee as, on 1 July 2020, Councillor Ergin Erbil had stood down from the North London Waste Authority. Enfield Council appointed Councillor Kate Anolue to replace Councillor Erbil, but appointment to the Committee would be made at the next Authority meeting.

### **5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT**

There were no items of urgent business.

### **6. DEPUTATIONS (IF ANY)**

There were no deputations.

### **7. MINUTES**

#### **RESOLVED –**

THAT the public minutes of the meeting held on 13<sup>th</sup> January 2020 be approved and signed as a correct record.

### **8. NORTH LONDON HEAT AND POWER PROJECT UPDATE AND REPORTS**

Consideration was given to the report of the Programme Director.

#### **RESOLVED –**

THAT the Committee noted the report.

**9. ECOPARK SOUTH CONSTRUCTION CONTRACT AWARD**

Consideration was given to the report of the Programme Director.

The Committee commended the team on their hard work and successful completion of the tender process during a challenging period.

On being put to the vote it was, with 6 votes unanimously in favour:

**RESOLVED –**

THAT the Committee delegated authority to the Programme Director to award the contract to the Tenderer identified in the Part II report and to manage the EcoPark South Construction contract.

**10. DELIVERY AND CONSTRUCTION MANAGEMENT STRATEGY**

Consideration was given to the report of the Programme Director.

In response to a question, it was confirmed that the Strategy was a live document and would be improved in response to experience. This feedback loop would be referenced in both the Delivery and Construction Management Strategy and the Monitoring and Control Strategy.

**RESOLVED –**

THAT the Committee noted the approach set out in the Delivery and Construction Management Strategy in Appendix A to the report.

**11. MONITORING AND CONTROL STRATEGY**

Consideration was given to the report of the Programme Director.

In response to a request, officers agreed to bring an update to Committee on the effectiveness and agility of change control processes.

**RESOLVED –**

THAT the Committee noted the approach set out in the Monitoring and Control Strategy in Appendix A to the report.

**12. COMMUNICATIONS UPDATE**

Consideration was given to the report of the Managing Director.

The Chair thanked the team for their support in responding to the deputations at the previous Authority meeting in detail, and in bringing MPs and Council Leaders up to

speed on the North London Heat and Power Project to ensure that there was a shared level of knowledge.

It was noted that some Members who were not involved with the Authority may not have engaged with the project previously. Campaigners had raised the Authority's profile and Members may now wish to have a better understanding of the programme. Members more generally should be kept up to date and offered the opportunity to visit the site once this could be undertaken safely. It was commented that there was more interest from some local MPs in the project.

**RESOLVED –**

THAT the Committee noted the report.

**13. FORWARD PLAN**

Consideration was given to the report of the Programme Director.

An additional procurement for a Temporary Bulky Waste Facility associated with the Northern Area Clearance project may potentially be scheduled in September 2020.

**RESOLVED –**

THAT the Committee noted the report.

**14. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT**

There were no urgent items.

**15. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION**

**RESOLVED –**

THAT the press and public be excluded from the proceedings of the Programme Committee on 29<sup>th</sup> July 2020 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 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.

**16. MINUTES**

**RESOLVED –**

THAT the private minutes of the meeting of the Authority held on 13<sup>th</sup> January 2020 be approved and signed as a correct record.

**17. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE**

Consideration was given to a report of the Programme Director.

**RESOLVED –**

THAT the report be noted.

**18. MEASURES FOR RELEASE OF SPACE IN THE ECOPARK FOR CONSTRUCTION OF THE ENERGY RECOVERY FACILITY**

Consideration was given to a report of the Managing Director and tabled papers.

**RESOLVED –**

THAT the Committee deferred determination of the recommendations to a future meeting.

**19. ECOPARK SOUTH CONSTRUCTION WORKS TENDER ASSESSMENT RESULTS**

Consideration was given to a report of the Programme Director.

**RESOLVED –**

THAT the report be noted.

**20. ANY OTHER EXEMPT ITEMS THE CHAIR DECIDES TO TAKE AS URGENT**

There were no urgent exempt items.

*North London Waste Authority Programme Committee - Wednesday, 29th July, 2020*

The meeting ended at 2.46 pm.

**CHAIR**

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**MINUTES END**