

NORTH LONDON WASTE AUTHORITY

THURSDAY, 27 JUNE 2024 AT 2.30 PM

COUNCIL CHAMBER, TOWN HALL, JUDD STREET, LONDON WC1H 9JE

To watch the live broadcast of the meeting, please follow the link at the bottom of this page.

Enquiries to: Cheryl Hardman, Committee Services
E-Mail: cheryl.hardman@camden.gov.uk
Telephone: 020 7974 1619 (Text phone prefix 18001)

MEMBERS

Councillor Dana Carlin	London Borough of Haringey	L
Councillor Rowena Champion	London Borough of Islington	L
Councillor Robert Chapman	London Borough of Hackney	L
Councillor Mete Coban	London Borough of Hackney	L
Councillor Paul Douglas	London Borough of Waltham Forest	L
Councillor Elif Erbil	London Borough of Enfield	L
Councillor Mike Hakata	London Borough of Haringey	L
Councillor Adam Harrison	London Borough of Camden	L
Councillor Clyde Loakes	London Borough of Waltham Forest	L
Councillor Richard Olszewski	London Borough of Camden	L
Councillor Bektas Ozer	London Borough of Enfield	L
Councillor Alan Schneiderman	London Borough of Barnet	L
Councillor Diarmaid Ward	London Borough of Islington	L
Councillor Nigel Young	London Borough of Barnet	L

L = Labour

Issued on: Wednesday, 19 June 2024

Jenny Rowlands
 Clerk
 North London Waste Authority
 Camden Town Hall
 Judd Street
 London, WC1H 9JE

This meeting will be webcast live at www.camden.gov.uk/webcast

www.nlwa.gov.uk

AGENDA

Pre-election Period

Please note we that are in the pre-election period for the General Election which takes place on the 4th July 2024. As a result, the activities of the Authority, particularly with regard to its communications and publicity, are significantly restricted. The rules applying to this period do not prevent the Authority from meeting and conducting business that it is by law obliged to undertake but may otherwise restrict the items it can take at its meetings and may influence the conduct of those meetings. The agenda of this meeting has deliberately been kept only to essential business for the annual meeting. A further meeting is proposed for 30 July, after the General Election, when other business will be proposed.

CAMDEN TOWN HALL FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, leave the building quickly and calmly by the nearest available exit. Do not stop to collect personal belongings. Fire exit doors are clearly marked and lead via the staircases to Judd Street or Euston Road.

Do not use the lifts. If you are a wheelchair user or have a mobility problem which prevents you from using the staircases, please proceed to the lift lobby area where you will be evacuated from the building.

Do not wait immediately outside the building – proceed to Bidborough Street (outside the Openreach building) and await further instructions.

MEETINGS OF THE NORTH LONDON WASTE AUTHORITY

Agendas for public meetings are available in advance at: <https://www.nlwa.gov.uk/ourauthority/our-meetings>.

If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), you must make your request in writing to Cheryl Hardman by e-mailing cheryl.hardman@camden.gov.uk or by sending a letter to Cheryl Hardman, Committee Services, Camden Town Hall, Judd Street, London, WC1H 9JE. If you wish to discuss your deputation request or have any other queries please call 020 7974 1619.

Written deputation requests for the meeting must be received by **9am on Monday, 24 June 2024**. The request will be considered in line with NLWA Standing Order A.17 regarding deputations. You can view the standing orders at: <https://www.nlwa.gov.uk/ourauthority/governance>. If your deputation request is accepted, the option to make your deputation remotely will be available.

If you require special assistance to enable you to address a meeting, please contact the committee clerk using the details on the front of the agenda as soon as possible and they will make arrangements to assist you. Please note that if insufficient notice is provided it may not be possible to help you.

The Authority consists of fourteen councillors, with each of the seven constituent councils (Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest) appointing two of their own councillors to serve on the Authority. Officers of the Authority attend the meeting to present reports and give advice but only the councillors make decisions at the meeting.

The Chair of the meeting controls the debate. Those present discuss the business by addressing the Chair; this helps to keep the debate in an orderly manner. The Chair takes each item in turn and when s/he considers there has been sufficient debate, s/he will call for a decision on the item. At this stage, a vote may be taken on the recommendations, which are either found at the front of each report or put forward by Councillors. The reports are usually taken in the order on the agenda. Please note that it is not possible for you to take part in the discussion (unless you are invited to make representations.)

The Local Government (Access to Information) Act allows the Authority to discuss certain items in private. Due to the nature of the business under consideration, there are normally confidential items at every meeting of the Authority. Such items are discussed at the end of the meeting. The live meeting stream will be stopped and you will be asked to leave at this point. Any members of the public joining the meeting remotely will also be asked to leave.

Members of the public have a right to take their own recordings of public meetings for reporting purposes. This does not apply to any of the Authority's meetings which are private or not open to the public. Laws on public order offences and defamation still apply, and you should exercise your rights with responsibility. Please respect the views of others when reporting a meeting.

You may be asked to stop filming, photographing or recording a meeting if this in some way becomes disruptive to the meeting.

This meeting will be webcast and can be watched live or viewed for twelve months afterwards at www.camden.gov.uk/webcast. If you are attending a meeting but do not wish to appear on the webcast you are advised to sit in the public gallery.

WEBCASTING NOTICE

This meeting will be broadcast live via www.camden.gov.uk/webcast. The whole of the meeting will be filmed and recorded, except where there are confidential or exempt items, and the footage will be on the website for at least 12 months. A copy of it will also be retained in accordance with Camden Council's and the NLWA's data retention policies.

If you make a representation to the meeting you will be deemed by the Authority to have consented to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

The Authority is obliged by law to allow members of the public to take their own recordings and images at public meetings. The Authority will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The privacy notice that explains Camden Council's use of webcasting data can be seen at www.camden.gov.uk/data-protection-privacy-and-cookies#webcasting. The NLWA's privacy notice can be accessed by contacting the Authority.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact the committee officer.

**NORTH LONDON WASTE AUTHORITY
27 JUNE 2024**

AGENDA

Annual Meeting Business

**1. APPOINTMENT OF THE CHAIR OF THE AUTHORITY FOR THE
2024/25 MUNICIPAL YEAR**

The Authority is requested to elect a Chair for the 2024/25
Municipal Year.

**2. APPOINTMENT OF VICE-CHAIR(S) OF THE AUTHORITY FOR THE
2024/25 MUNICIPAL YEAR**

The Authority is requested to elect up to two Vice-Chairs for the
2024/25 Municipal Year.

3. APOLOGIES

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

5. MINUTES

(Pages 11 -
22)

To approve and sign the minutes of the meeting held on 25 April
2024.

To note the minutes of the Audit Committee meeting on 25 April
2024.

6. MEMBERSHIP OF THE AUTHORITY 2024/25

(Pages 23 -
26)

Report of the Managing Director.

This report contains details of the membership of the North London Waste Authority for the municipal year as notified by the seven constituent Boroughs who are each entitled to appoint two representatives.

7. APPOINTMENT OF MEMBERS TO COMMITTEES AND WORKING GROUPS (Pages 27 - 36)

Report of the Managing Director.

The report outlines the matters that must be taken into account when establishing committees, details procedures relating to attendance at meetings and seeks decisions on appointments to the North London Waste Authority Urgency Committee, Audit Committee, Programme Committee, the LondonEnergy Ltd Board, Finance Working Group, Recycling Working Group and on arrangements connected with communications.

8. NORTH LONDON WASTE AUTHORITY ANNUAL REPORT 2023/24 (Pages 37 - 92)

Report of the Managing Director.

This report provides a summary of the Annual Report, which sets out the main activities and outcomes achieved by the Authority between 1 April 2023 and 31 March 2024. Points to note include:

- A. In June 2023 the outcome of a Local Government Association (LGA) corporate peer challenge was published. The report highlighted areas of significant strength and made recommendations to further improve and build on those strengths.
- B. The new resource recovery facility (RRF) went into operation on 15 March 2024. It has capacity to manage 374,000 tonnes of waste per year and is designed to bulk recycling and organic waste for onward transport to processors, extract recyclables from residual waste and prepare bulky waste for energy recovery.
- C. The types of materials collected for reuse or recycling at Reuse and Recycling Centres was expanded to include hard

plastics and carpets. Trials to recycle mattresses and provide DIY items for reuse were rolled out to more sites.

D. NLWA launched a number of high-profile behaviour change projects and campaigns, following the approval and publication of the Waste Prevention Plan in January 2023.

9. ANNUAL REPORT OF DIRECTORS OF LONDONENERGY LTD

(Pages 93 -
102)

Report of the Managing Director.

This provides the annual report of the Directors of LondonEnergy Ltd and sets out the performance and activities of the Company in the Authority's financial year 2023/2024.

10. DATES OF MEETINGS FOR THE AUTHORITY IN 2024/25 AND MINOR AMENDMENTS TO STANDING ORDERS

(Pages 103 -
106)

Report of the Managing Director.

This report sets out proposed dates for Authority meetings in 2024/25 and includes information about meetings for the following year. It also recommends a minor amendment to Standing Orders related to dates of meetings.

Ordinary Meeting Business

11. ANNOUNCEMENTS

Broadcast of the meeting

The Chair to announce the following: 'In addition to the rights by law that the public and press have to record this meeting, I would like to remind everyone that this meeting is being broadcast live by the Authority to the Internet and can be viewed on Camden Council's website for twelve months after the meeting. After that time, webcasts are archived and can be made available upon request.'

If you are seated in the Chamber or participating remotely, you are deemed to be consenting to having your contributions recorded and broadcast and to the use of those sound recordings and images for webcasting and/or training purposes.'

Any other announcements

12. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

13. DEPUTATIONS (IF ANY)

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

15. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

Should the Authority wish to go into closed session, it will take the following resolution:

“THAT the press and public be excluded from the proceedings of the North London Waste Authority on **27 June 2024** during consideration of the respective item on 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.

AGENDA ENDS

The date of the next meeting will be Tuesday, 30 July 2024 at 2.30 pm in Council Chamber, Town Hall, Judd Street, London WC1H 9JE.