

# NORTH LONDON WASTE AUTHORITY

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**TUESDAY, 30 JULY 2024 AT 2.30 PM**  
**COUNCIL CHAMBER, TOWN HALL, JUDD STREET, LONDON WC1H 9JE**

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## **SUPPLEMENTARY AGENDA**


- 7. MEMBERSHIP OF THE AUTHORITY AND COMMITTEES: UPDATE** (Pages 3 - 6)

Report of the Managing Director.

This report is supplementary to the Membership of the Authority and Committees: Update report at Item 7 on the agenda due to further changes to membership since the agenda was published.

**SUPPLEMENTARY AGENDA ENDS**  
**Issued on: Friday, 26 July 2024**

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<b>NORTH LONDON WASTE AUTHORITY</b>
<b>REPORT TITLE:</b> SUPPLEMENTARY PAPER - MEMBERSHIP OF THE AUTHORITY AND COMMITTEES: UPDATE
<b>REPORT OF:</b> MANAGING DIRECTOR
<b>FOR SUBMISSION TO:</b> AUTHORITY MEETING
<b>DATE:</b> 30 JULY 2024
<b>SUMMARY OF REPORT:</b>  This report is supplementary to the <i>Membership of the Authority and Committees: Update</i> report at Item 7 on the agenda due to further changes to membership since the agenda was published.
<b>RECOMMENDATIONS:</b>  The Authority is recommended to agree the recommendations set out below which update those in the <i>Membership of the Authority and Committees: Update</i> report at agenda item 7:  A. Note the changes to membership as outlined in the report and supplementary paper; B. Elect a new Vice-Chair for the remainder of the 2024/25 municipal year; C. Subject to the election of a new Vice-Chair, approve their appointment to the LondonEnergy Ltd Board as identified in section 4 of the supplementary paper; and D. Approve any updated appointments to Committees and working groups as listed in Section 3 of the report and section 5 of the supplementary paper.
<b>SIGNED:</b>  ..... Managing Director
<b>DATE:</b> 25 July 2024

## **1. INTRODUCTION**

- 1.1. This paper reports on an update to membership since the agenda was published. This has a couple of immediate implications to be addressed.

## **2. CHANGES TO MEMBERSHIP**

- 2.1. Since publication of the agenda, Councillor Mete Coban has been appointed as Deputy Mayor of London for Environment and Energy. He has given notice of his resignation from the London Borough of Hackney and as a result is standing down from the North London Waste Authority. A replacement will be appointed in due course.

## **3. VICE-CHAIR OF THE AUTHORITY**

- 3.1. At the AGM in June 2024, Councillor Coban was elected as one of the two Vice-Chairs of the Authority, alongside Councillor Rowena Champion. Members are asked to elect a new Vice-Chair to fill the vacant position.

## **4. LONDONENERGY LTD BOARD**

- 4.1. It was agreed at the Authority meeting in December 2020 that the Chair and Vice-Chairs of the Authority would be appointed to the Board of LondonEnergy Ltd (LEL) as non-executive directors. The involvement of Chair and Vice-Chairs alongside other board members has made a valuable contribution to enhancing the coordination and alignment between LondonEnergy Ltd and the Authority. The benefits of coordination have been demonstrated both as construction work has been undertaken alongside the Company's operations, and as initial facilities have transitioned successfully into operation. Councillor Coban has resigned from the LEL Board at the same time as resigning from the Authority. It is therefore recommended that the Member elected to be the new Vice-Chair should be appointed to the LEL Board. The remuneration for 2024/25 is £16,617. No conflict of interest arises in relation to the appointments as LEL is wholly owned by the Authority. It is in the interests of the residents of north London that the governance arrangements put in place facilitate the company in carrying out its disposal of waste arising in the area. The appointment as non-executive director of LEL creates a positive link and connection from the constituent Boroughs to the Authority and then to LondonEnergy Ltd who ultimately dispose of the waste. The creation and maintenance of this link is in the public interest as it will ultimately facilitate a better service for residents.

## **5. COMMITTEES AND WORKING GROUPS**

- 5.1. Three Committees were re-established for 2024/25 at the Authority meeting on 27 June 2024. These were:

- Urgency Committee
- Audit and Governance Committee
- Programme Committee

5.2. In accordance with the Authority's Standing Orders, each Committee shall have a membership of seven so that one Member is from each of the Constituent Boroughs. The quorum for meetings is four Members. The other Member from the relevant Constituent Council that was not appointed to the Committee may attend that meeting as a substitute.

5.3. Due to the change in membership, there is now a vacancy on Urgency Committee. Members are asked to consider if they wish to update their appointment to this Committee.

5.4. Councillor Robert Chapman is the Hackney member appointed to Programme Committee and Audit and Governance Committee.

5.5. Two Working Groups were re-established for 2024/25 at the Authority meeting on 27 June 2024. These were:

- Finance Working Group
- Recycling Working Group

5.6. Each Working Group has a membership of seven so that one Member is from each of the Constituent Boroughs.

5.7. There is now a vacancy on the Recycling Working Group. Members are asked if they wish to update their appointment to this Working Group.

5.8. Councillor Chapman is the Hackney appointment the Finance Working Group.

## **6. EQUALITIES IMPLICATIONS**

6.1. There are no equalities implications.

## **7. COMMENTS OF THE LEGAL ADVISER**

7.1. The Legal Adviser has been consulted in the preparation of this report and has no comments to add.

## **8. COMMENTS OF THE FINANCIAL ADVISER**

8.1. The Financial Adviser has been consulted in the preparation of this report and has no comments to add.

**List of documents used:**

Correspondence with constituent Boroughs relating to membership.

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