

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: MEMBERSHIP OF THE AUTHORITY AND COMMITTEES: UPDATE

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: AUTHORITY MEETING

DATE: 30 JULY 2024


SUMMARY OF REPORT:

This report updates Members on changes to the membership of the Authority, and requests that appointments to Committees and working groups be amended to reflect these changes.

RECOMMENDATIONS:

The Authority is recommended to:

- A. Note the changes to membership as outlined in the report; and
- B. Approve any updated appointments to Committees and working groups as listed in Section 3 to the report.

SIGNED:  Managing Director

DATE: 18 July 2024

1. INTRODUCTION

- 1.1. The Authority comprises two representatives appointed by each of the seven constituent councils and notified to the Authority in writing. No substitute representatives are permitted.

2. CHANGES TO MEMBERSHIP

- 2.1. Since the last meeting of the Authority, the London Borough of Barnet gave notice that Councillor Arjun Mitra (L) had been appointed to the Authority on 9 July 2024, replacing Councillor Nigel Young.

3. COMMITTEES AND WORKING GROUPS

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

- 3.1.1. Urgency Committee

- 3.1.2. Audit and Governance Committee

- 3.1.3. Programme Committee

- 3.2. 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.

- 3.3. Due to the change in membership, there is now a vacancy on Urgency Committee and Audit and Governance Committee. Members are asked to appoint a Barnet member to these Committees.

- 3.4. Councillor Alan Schneiderman is the Barnet member appointed to Programme Committee. Given the updated membership, Members are asked if they wish to update their appointments to this Committee.

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

- 3.5.1. Finance Working Group

- 3.5.2. Recycling Working Group

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

3.7. Councillor Schneiderman is the Barnet appointment to the Recycling Working Group. Given the updated membership, Members are asked if they wish to update their appointment to this Working Group.

3.8. There is now a vacancy on the Finance Working Group and Members are asked to appoint a Barnet member to the Working Group.

4. EQUALITIES IMPLICATIONS

4.1. There are no equalities implications.

5. COMMENTS OF THE LEGAL ADVISER

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

6. COMMENTS OF THE FINANCIAL ADVISER

6.1. 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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