

NORTH LONDON WASTE AUTHORITY

At a meeting of the **NORTH LONDON WASTE AUTHORITY** held on **THURSDAY, 27TH JUNE, 2024** at 2.30 pm in Council Chamber, Town Hall, Judd Street, London WC1H 9JE

MEMBERS OF THE AUTHORITY PRESENT

Councillors Dana Carlin, Rowena Champion, Robert Chapman, Mete Coban, Mike Hakata, Adam Harrison, Clyde Loakes, Richard Olszewski, Alan Schneiderman and Nigel Young

MEMBERS OF THE AUTHORITY ABSENT

Councillors Paul Douglas, Elif Erbil, Bektas Ozer and Diarmaid Ward

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

The meeting was opened by the Managing Director of the Authority.

RESOLVED –

THAT Councillor Clyde Loakes be appointed Chair of the North London Waste Authority for the 2024/25 municipal year.

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

RESOLVED –

THAT Councillors Rowena Champion and Mete Coban be appointed Vice-Chairs of the North London Waste Authority for the 2024/25 municipal year.

3. APOLOGIES

Apologies for absence were received from Councillors Elif Erbil, Bektas Ozer and Paul Douglas.

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

Councillors Clyde Loakes, Rowena Champion and Mete Coban declared an interest in items on the agenda relating to LondonEnergy Ltd (LEL) as they had been appointed as Non-Executive Directors of LEL by the Authority. It was noted that they had been given dispensations from their local authorities to participate and vote on the items.

Councillor Nigel Young declared for transparency that he was Chair of Barnet Council's Strategic Planning Committee but noted that there were no items on the agenda related to this position.

5. MINUTES

RESOLVED –

THAT the minutes of the meeting held on 25th April 2024 be approved and signed as a correct record.

6. MEMBERSHIP OF THE AUTHORITY 2024/25

Consideration was given to the report of the Managing Director.

The Chair thanked the two outgoing Members, Councillors Geof Cooke and Isidoros Diakides, for their contribution and dedication to the Authority.

RESOLVED –

THAT the membership of the Authority for 2024/25 be noted.

7. APPOINTMENT OF MEMBERS TO COMMITTEES AND WORKING GROUPS

Consideration was given to the report of the Managing Director.

RESOLVED –

- i) THAT the political balance requirements as they affect the Authority for the ensuing municipal year be noted;
- ii) THAT an Urgency Committee be established with the terms of reference as set out in section 4 of the report and membership as follows:

Councillor Mete Coban
Councillor Rowena Champion
Councillor Elif Erbil
Councillor Mike Hakata

North London Waste Authority - Thursday, 27th June, 2024

Councillor Clyde Loakes
Councillor Richard Olszewski
Councillor Nigel Young

- iii) THAT an Audit and Governance Committee be established with the terms of reference as set out in section 5 of the report and membership as follows:

Councillor Dana Carlin
Councillor Robert Chapman
Councillor Paul Douglas
Councillor Richard Olszewski
Councillor Bektas Ozer
Councillor Diarmaid Ward
Councillor Nigel Young

- iv) THAT Programme Committee be established with the terms of reference as set out in section 6 of the report and membership as follows:

Councillor Robert Chapman
Councillor Elif Erbil
Councillor Mike Hakata
Councillor Clyde Loakes
Councillor Richard Olszewski
Councillor Alan Schneiderman
Councillor Diarmaid Ward

- v) THAT the Chair and Vice-Chair(s) of the Authority be appointed to the LondonEnergy Ltd Board as identified in paragraph 7 of the report;
vi) THAT a Finance Working Group be maintained as set out in paragraphs 8.4-8.5 of the report with membership as follows:

Councillor Dana Carlin
Councillor Robert Chapman
Councillor Paul Douglas
Councillor Richard Olszewski (Chair)
Councillor Bektas Ozer
Councillor Diarmaid Ward
Councillor Nigel Young
Conrad Hall, Independent Member of the Audit Committee

- vii) THAT a Recycling Working Group be maintained as set out in paragraphs 8.6-8.7 of the report with membership as follows:

Councillor Rowena Champion
Councillor Mete Coban
Councillor Elif Erbil

Councillor Mike Hakata
Councillor Adam Harrison (Chair)
Councillor Clyde Loakes
Councillor Alan Schneiderman

- viii) THAT it be confirmed that the Chair of the Authority will guide Officers in connection with the Authority's communication strategy and will be consulted on individual media communications of a sensitive nature;
- ix) THAT the position regarding attendance at meetings be noted, and
- x) THAT the Managing Director be authorised to amend the Authority's Standing Orders to reflect the above.

8. NORTH LONDON WASTE AUTHORITY ANNUAL REPORT 2023/24

Consideration was given to the report of the Managing Director.

The Chair commented on how well the year had gone, starting with the LGA corporate peer challenge and the follow up that found the NLWA had made excellent progress against recommendations to further enhance performance and delivery. Thanks was given to NLWA officers, Members and borough officers for their support to the Authority.

It was noted that the Authority had won at the MJ Awards in the category of Sustainability and Social Value for the North London Heat and Power Project (NLHPP). Members had been advocating for social value to be achieved as a key plank of the NLHPP over many years. Councillor Mike Hakata's work on the Social Value Board was acknowledged and commended.

The completion of the new Resource Recovery Facility and the anticipated opening of a new Reuse and Recycling Centre was welcomed.

RESOLVED –

THAT the Annual Report attached as Appendix A to the report be approved.

9. ANNUAL REPORT OF DIRECTORS OF LONDONENERGY LTD

Consideration was given to the report of the Managing Director.

RESOLVED –

THAT the report be noted.

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

Consideration was given to the report of the Managing Director.

RESOLVED –

- (i) THAT the amendment to Standing Order A.4.3. as set out in section 2 of the report be agreed;
- (ii) THAT the proposed dates and times for meetings during the municipal year 2024/25 and the AGM for the following year be agreed; and
- (iii) THAT the meetings of the Programme Committee during the municipal year 2024/25 be noted.

11. ANNOUNCEMENTS

Broadcast of the meeting

The Chair announced that the meeting was being broadcast live by Camden Council to the Internet and could be viewed on its website for twelve months after the meeting. After that time, webcasts were archived and could be made available upon request.

Those who were seated in the Council Chamber or participating remotely, 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.

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

There were no items of urgent business.

13. DEPUTATIONS (IF ANY)

There were no deputations.

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

There were no items of urgent business.

The meeting ended at 2.50 pm.

CHAIR

Contact Officer: Cheryl Hardman

Telephone No: 020 7974 1619

E-Mail: cheryl.hardman@camden.gov.uk

MINUTES END