

**NORTH LONDON WASTE AUTHORITY**

**REPORT TITLE:** FORWARD PROGRAMME

**REPORT OF:** PROGRAMME DIRECTOR

**FOR SUBMISSION TO:** PROGRAMME COMMITTEE

**DATE:** 3 JUNE 2019

**SUMMARY OF REPORT:**

This report provides a forward programme of planned reports and decisions which will be brought to Authority and Programme Committee meetings

**RECOMMENDATIONS:**

The Committee is recommended to comment on and note the report.

**SIGNED:**  ..... **Programme Director**

**DATE:** 20 May 2019

## **1. INTRODUCTION AND PURPOSE**

- 1.1. Members have asked that a mechanism to allow the Authority to identify future reports and see indicative dates of when decisions will need to be made including when possible an indication of when decisions may need to be made by the Authority Members.
- 1.2. This report will be updated for every meeting and new and forthcoming items will be added to the list over time.
- 1.3. This report contains an indication of likely timings of decisions relating to the North London Heat and Power Project that will be brought to Members. Going forward this will include the expected timing of presentation of policies to Members for review.
- 1.4. Going forward, as well as an indication of the timing of decisions, this report will include timings of presentation of policies and strategies for agreement or review.

## 2. FORWARD PROGRAMME

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
June 2019 (Programme Committee)	NLHPP Progress Update (part 1)	None planned	<ul style="list-style-type: none"> <li>- Authority review of baseline for cost.</li> <li>- Authority approval to enter lease in order for LondonEnergy Ltd (LEL) to relocate their Transport Yard to allow sewer diversion works to proceed (provisional date).</li> <li>- Authority approval to procure a collaboration tool for use by the programme.</li> </ul>
June 2019 (Authority Meeting)	NLHPP Progress Update (part 1)	Site Wide Utilities (E3-E6) Delivery Strategy	<ul style="list-style-type: none"> <li>- Authority approval to start the procurement of Site Wide Utilities Intrusive Surveys.</li> </ul>
July 2019 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Funding Strategy & briefing Resource Recovery Facility (RRF, E3) and EcoPark House (EPH, E6) delivery strategy	<ul style="list-style-type: none"> <li>- Agreement of cost, schedule, risk and scope baseline based on report on cost challenge study.</li> </ul>

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
September 2019 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Monitoring and Control Strategy & briefing	<ul style="list-style-type: none"> <li>- Authority approval to start the procurement of the Resource Recovery Facility (RRF) with a recommendation to award the contract to follow at the end of the procurement process in July 2020.</li> <li>- Delegates authority to the Programme Director to procure, enter into and manage contracts for EcoPark House (E6).</li> </ul>
October 2019 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Risk Management Strategy & briefing	<ul style="list-style-type: none"> <li>- TBC</li> </ul>
October 2019 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	H&S Strategy & briefing ERF Procurement Strategy	<ul style="list-style-type: none"> <li>- TBC</li> </ul>

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
December 2019 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Construction & Logistics Strategy & briefing	- TBC
January 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Technical Assurance Strategy & briefing	- TBC
February 2020 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Resource Management Strategy & briefing	- TBC
March 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Stakeholder Management and Communications Strategy & briefing	- TBC

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
April 2020 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Employee Relations Strategy & briefing	- TBC
June 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Information Management Strategy & briefing	- Approval to start Energy Recovery Facility (ERF) procurement (provisional date).

**3. COMMENTS OF THE LEGAL ADVISER**

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

**4. COMMENTS OF THE FINANCIAL ADVISER**

- 4.1. The Financial Adviser has been consulted in the preparation of this report, and all comments have been incorporated.

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