

<b>NORTH LONDON WASTE AUTHORITY</b>	
<b>REPORT TITLE:</b>	
<b>MEMBERSHIP UPDATE</b>	
<b>REPORT OF:</b>	
<b>MANAGING DIRECTOR</b>	
<b>FOR SUBMISSION TO</b>	<b>DATE:</b>
<b>NORTH LONDON WASTE AUTHORITY</b>	<b>25 September 2015</b>
<b>SUMMARY OF REPORT</b>  <p>This report updates Members on changes to the membership of the Authority, and requests that appointments to working groups be amended to reflect these changes.</p> <p><b>Local Government Act 1972 – Access to Information</b></p> <p><b>Documents used in the preparation of this report:</b>  <b>None excepting minutes of previous meetings</b></p> <p><b>Contact Officer:</b>  <b>Richard Stratford</b>  <b>Committee services, NLWA</b>  <b>Camden Town Hall</b>  <b>Judd Street</b>  <b>London WC1H 9JE</b>  <b>Telephone: 020 7974 6884</b>  <b>Richard.stratford@camden.gov.uk</b></p>	
<b>RECOMMENDATIONS:</b>  <p><b>THAT the Authority :</b></p> <p><b>(1) Notes the changes to membership as outlined in the report;</b></p> <p><b>(2) Notes the position regarding Vice-Chairs of the Authority as outlined in the report;</b></p> <p><b>(3) Appoints one Member from the London Borough of Barnet to the vacancy on the Urgency Committee;</b></p> <p><b>(4) Notes the position regarding the membership of the LondonWaste Ltd Shareholder Group as outlined in the report;</b></p> <p><b>(5) Appoints one Member from the London Borough of Barnet to the vacancy on the Member/Officer Steering Group;</b></p>	

**(6) Appoints one Member from the London Borough of Barnet to the vacancy on the Finance Working Group;**

**(7) Appoints one Member each from the London Boroughs of Barnet and Haringey to the Recycling Working Group**

**Signed by the Managing Director:**

..... 

**Date: .....16<sup>th</sup> September 2015**

## **1. Changes to Membership**

- 1.1. The Authority comprises two representatives appointed by each constituent council and notified to the Authority in writing. No substitute members are permitted.
- 1.2. The term of office of appointed members is normally until the next annual meeting of the constituent Council making the appointment, or until notification in writing by a constituent Council of a change in its appointment (s) before their next annual Council meeting.
- 1.3. Since the last meeting of the Authority, the London Borough of Barnet and the London Borough of Haringey have given written notice of the following changes to their appointed representatives to the Authority:

### **London Borough of Barnet**

Councillor Richard Cornelius (C) replaces Councillor Dean Cohen (C)  
Councillor Daniel Thomas (C) replaces Councillor Peter Zinkin (C)

### **London Borough of Haringey**

Councillor Stuart McNamara (L) replaces Councillor Ali Demirci (L)

- 1.4. There are no changes to the political balance of the Authority as a consequence of these changes, and the percentages for each party remain as 85.7% Labour and 14.3% Conservative.

## **2.0 Vice Chair of the Authority**

- 2.1. Authority Standing Orders state that the Authority shall in each year appoint a Chair and one or two Vice-Chairs.
- 2.2. Councillor Dean Cohen was appointed as one of two Vice-Chairs at the Authority's Annual General Meeting (AGM), but is no longer a Member of the Authority. There is therefore now only one Vice-Chair of the Authority.

## **3.0 Urgency Committee**

- 3.1. In accordance with the Authority's Standing Orders, the Urgency Committee shall have a membership of seven to include the Chair and Vice Chair(s) and so that one member is from each of the Constituent Boroughs.
- 3.2. As a result in changes to membership, there is a vacancy for one member from the London Borough of Barnet.

#### **4.0 LondonWaste Ltd Shareholder Group**

- 4.1 At the Authority meeting on 10 February 2010, the Members' Shareholder Group (consisting of the Chair and Vice-Chair(s)) was formed to scrutinise the Company's business plan, attend LWL general meetings and vote on matters reserved to the Authority. At its June 2015 AGM, the Authority agreed to continue this arrangement.
- 4.2 Members are asked to note that the Shareholder Group now consists of the Chair and remaining Vice-Chair.

#### **5.0 Member/Officer Steering Group**

- 5.1 The Member/Officer Steering Group has a membership of seven to include the Chair and Vice Chair(s) and so that one member is from each of the Constituent Boroughs.
- 5.2. As a result of changes to membership, there is a vacancy for one member from the London Borough of Barnet on the Member/Officer Steering Group.

#### **6.0 Finance Working Group**

- 6.1 The Finance Working Group has a membership of seven to include one member is from each of the Constituent Boroughs.
- 6.2 As a result of changes to membership of the Authority, there is a vacancy for one member from the London Borough of Barnet on the Finance Working Group.

#### **7.0 Planning Sounding Board**

- 7.1 There are no vacancies arising on the Planning Sounding Board as a consequence of changes to the Membership of the Authority.

#### **8.0 Recycling Working Group**

- 8.1 It was agreed at the September 2014 meeting of the Authority that the Recycling Working Group comprise one Member from each constituent authority.
- 8.2 As a result of changes to the membership of the Authority, there are vacancies for one member from the London Borough of Barnet and one member from the London Borough of Haringey.

#### **9.0 FINANCIAL ADVISER'S COMMENTS**

- 9.1 The Financial adviser has been consulted in the preparation of this report and has no comments to add.

#### **10.0 LEGAL ADVISER'S COMMENTS**

- 10.1 The North London Waste Authority was established by the Waste Regulation and Disposal (Authorities) Order 1985. Under section 31 Local Government Act 1985

a constituent council may at any time terminate the appointment of a person appointed by it to a joint authority (which includes North London Waste Authority) and appoint another member of the council in his place. The constituent council must give notice of the new appointment and termination of the previous appointment.

**Report Ends**