

NORTH LONDON WASTE AUTHORITY

FRIDAY, 21 JUNE 2019 AT 2.00 PM
COMMITTEE ROOM 2, CROWNDALE CENTRE, 218 EVERSOLT STREET,
LONDON, NW1 1BD

Enquiries to: Cheryl Hardman, Committee Services
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MEMBERS

Councillor Charles Adje	London Borough of Haringey	L
Councillor Jon Burke	London Borough of Hackney	L
Councillor Seema Chandwani	London Borough of Haringey	L
Councillor Dean Cohen	London Borough of Barnet	C
Councillor Guney Dogan	London Borough of Enfield	L
Councillor Rosalind Doré	London Borough of Waltham Forest	L
Councillor Adam Harrison	London Borough of Camden	L
Councillor Andy Hull	London Borough of Islington	L
Councillor Clyde Loakes	London Borough of Waltham Forest	L
Councillor Richard Olszewski	London Borough of Camden	L
Councillor Rebecca Rennison	London Borough of Hackney	L
Councillor Claudia Webbe	London Borough of Islington	L
Councillor Peter Zinkin	London Borough of Barnet	C

L = Labour, C = Conservative

Issued on: Thursday, 13 June 2019

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MEETINGS OF THE NORTH LONDON WASTE AUTHORITY

Everyone is welcome to come to the public meetings of the Authority to see decisions being made. Agendas for these meetings are available in advance at <http://www.nlwa.gov.uk/governance/authority-meetings>

If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), you must make your request in writing to Cheryl Hardman by e-mailing cheryl.hardman@camden.gov.uk or by sending a letter to Cheryl Hardman, Committee Services, Crowdale Centre, 218 Eversholt Street, London, NW1 1BD. If you wish to discuss your deputation request or have any other queries please call 020 7974 1619.

Written deputation requests for the meeting must be received by **9am on Wednesday, 19 June 2019**. The request will be considered in line with NLWA Standing Order A.17 regarding deputations. You can view the standing orders at: <http://www.nlwa.gov.uk/governance/standing-orders>.

If you require special assistance to enable you to address a meeting, please contact Cheryl Hardman using the details on the front of the agenda as soon as possible and they will make arrangements to assist you. Please note that if insufficient notice is provided it may not be possible to help you.

The Authority consists of fourteen councillors, with each of the seven constituent councils (Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest) appointing two of their own councillors to serve on the Authority. Officers of the Authority attend the meeting to present reports and give advice but only the councillors make decisions at the meeting.

The Chair of the meeting controls the debate. Those present discuss the business by addressing the Chair; this helps to keep the debate in an orderly manner. The Chair takes each item in turn and when s/he considers there has been sufficient debate, s/he will call for a decision on the item. At this stage, a vote may be taken on the recommendations, which are either found at the front of each report or put forward by Councillors. The reports are usually taken in the order on the agenda. Please note that it is not possible for you to take part in the discussion (unless you are invited to make representations.)

The Local Government (Access to Information) Act allows the Authority to discuss certain items in private. Such items are discussed at the end of the meeting and you will be asked to leave at this point. Due to the nature of the business under consideration, there are normally confidential items at every meeting of the Authority.

NORTH LONDON WASTE AUTHORITY

21 JUNE 2019

The following rooms are available for party group meetings from 1.30pm:

Conservative Group: Training Room 4, Learning and Development Centre
Labour Group: Committee Room 5

AGENDA

Agenda Part I

Annual Meeting Business

1. APPOINTMENT OF THE CHAIR OF THE AUTHORITY FOR THE 2019/20 MUNICIPAL YEAR

The Authority is requested to elect a Chair for the 2019/2020 Municipal Year.

2. APPOINTMENT OF VICE-CHAIR(S) OR THE AUTHORITY FOR THE 2019/20 MUNICIPAL YEAR

The Authority is requested to elect up to two Vice-Chairs for the 2019/2020 Municipal Year.

3. APOLOGIES

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

5. MINUTES

To approve and sign the public minutes of the North London Waste Authority meeting held on 4 April 2019.

To note the public minutes of the Programme Committee meeting held on 3 June 2019.

(Pages 9 -
20)

- 6. MEMBERSHIP OF THE AUTHORITY 2019/2020** (Pages 21 - 24)
- Report of the Managing Director.
- This report contains details of the membership of the North London Waste Authority for the municipal year as notified by the seven constituent Boroughs who are each entitled to nominate two representatives.
- 7. APPOINTMENT OF MEMBERS TO COMMITTEES AND WORKING GROUPS** (Pages 25 - 32)
- Report of the Managing Director.
- The report outlines the matters that must be taken into account when establishing committees, details procedures relating to attendance at meetings and seeks decisions on appointments to the North London Waste Authority Urgency Committee, Audit Committee, Programme Committee, the LondonEnergy Ltd Shareholder Group, Finance Working Group, Recycling Working Group, Reuse and Recycling Centre Review Group and on arrangements connected with communications.
- 8. NORTH LONDON WASTE AUTHORITY ANNUAL REPORT 2018-19** (Pages 33 - 82)
- Report of the Managing Director.
- This report summarises some of the key developments, activities and trends in the Authority's management of north London's waste. The report includes details of activities and outcomes which took place in the period 1 April 2018 to 31 March 2019. Appendix A contains the Annual Report of the Authority for the financial year 1 April 2018 to 31 March 2019.
- 9. ANNUAL REPORT OF THE DIRECTORS OF LONDONENERGY LTD.** (Pages 83 - 90)
- Report of the Managing Director.
- This provides the annual report of the Directors of LondonEnergy Limited and sets out the performance and activities of the Company in the Authority's financial year 2018/19.

10. DATES OF MEETINGS FOR THE AUTHORITY IN 2019/2020

(Pages 91 -
94)

Report of the Managing Director

This report sets out proposed dates for Authority meetings in 2019/20, and includes information about meetings for the following year.

Ordinary Meeting Business

11. ANNOUNCEMENTS

12. DEPUTATIONS (IF ANY)

13. 2018/19 FINANCIAL OUTTURN AND 2019/20 UPDATE

(Pages 95 -
114)

Report of the Financial Adviser

This report provides details of expenditure and income for 2018/19 and briefly comments on the current financial position for 2019/20. The report indicates that revenue balances at 31 March 2019 were £8.221m, i.e. an increase of £2.844m compared with the February forecast. The improvement arises from lower than forecast waste tonnages delivered to the Authority, increases in wholesale electricity prices, administrative savings and non-use of the contingency.

The first review of the 2019/20 budget discusses a number of variances which taken together have only a small impact on the budget.

Allowing for the improvement in the revenue balances at 31 March 2019 and the 2019/20 budget variances, the 2019/20 first review indicates that the Authority's forecast at 31 March 2020 balances will increase by £3.271m compared with the February report. This improvement strengthens the Authority's ability to manage its services within budget and accommodate potential budget pressures. If this situation is maintained, the Authority will have reserves of £3.271m available to support the 2020/21 budget and therefore reduce the amount that will need to be recovered from boroughs through the levy.

14. AWARD OF CONTRACT FOR THE PROCESSING OF MIXED DRY RECYCLABLES (Pages 115 - 134)

Report of the Managing Director

This report seeks Members' approval to award two contracts for the processing of Mixed Dry Recyclables. Each contract is for a 6-year period with the option of extending the contract period on up to four occasions for a maximum period of 4 years by mutual agreement of the parties.

15. SERVICES UPDATE (Pages 135 - 140)

Report of the Head of Strategy and Services

This report informs Members about the latest operational activities and associated issues dealt with by the operations team of the Authority.

16. NORTH LONDON HEAT AND POWER PROJECT UPDATE AND REPORTS (Pages 141 - 160)

Report of the Programme Director.

This report provides Members with an update on progress of the North London Heat and Power Project (NLHPP) as at the 31 May 2019.

17. CONSULTATIONS AND POLICY UPDATE (Pages 161 - 170)

Report of the Managing Director

This report provides the regular update on consultations and policy issues that have the potential to impact on Authority operations or activities. The report confirms submission of responses to three government consultations resulting from the Resources and Waste Strategy for England and the autumn 2018 budget statement. Delegation was approved at the last Authority meeting for the Managing Director in consultation with the Chair and Vice Chairs to submit these responses.

In addition, this report provides details of the final stage consultation for the Edmonton Leaside Area Action Plan (ELAAP).

18. FORWARD PLAN

(Pages 171 -
182)

Report of the Managing Director

This report provides a forward plan of reports for the Authority.

19. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

It is drawn to the attention of members of the public and press that the reports relating to the items listed below are considered to be exempt within the meaning of Schedule 12A to the Local Government Act 1972, as amended. The Authority will be asked to pass a resolution, the effect of which is to exclude members of the public and press from the remaining part of the proceedings.

Information contained in the agenda items below is exempt because it falls within Category 3 of Schedule 12A Local Government Act 1972 (as amended). The Proper Officer has considered all the circumstances of the reports and is of the view that on balance the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Proposed resolution:-

“THAT the press and public be excluded from the proceedings of the North London Waste Authority on **21st June 2019** during consideration of the following items on Part II of the agenda, on the basis that, were Members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972, as amended.

Specifically:

Exempt Information Category 3 – Information relating to the financial or business affairs of any particular person, including the authority holding that information, and not required to be registered under various statutes: the reasons why the public interest favours withholding the information are that the release of such information would prejudice the Authority’s conduct of a commercial operation OR because the disclosure of the information is likely to prejudice the commercial interests of the Authority and organisations engaged in commercial activities as the information related to commercial activities that are conducted in a competitive environment.

Agenda Part II

- 20. PART II MINUTES** (Pages 183 - 194)
- To approve and sign the Part II minutes of the North London Waste Authority meeting held on 4th April 2019.
- To note the Part II minutes of the Programme Committee held on 3rd June 2019.
- 21. GOVERNANCE OF LONDONENERGY LTD.** (Pages 195 - 240)
- Report of the Managing Director
- This report provides a regular update on the governance of LondonEnergy Ltd and its financial performance.
- 22. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE** (Pages 241 - 252)
- Report of the Programme Director
- The report provides a status update on the North London Heat and Power Project (NLHPP) as at 31 May 2019.
- 23. NORTH LONDON HEAT AND POWER PROJECT - PROCUREMENT OF INTRUSIVE WORKS CONTRACT** (Pages 253 - 260)
- Report of the Programme Director
- This report recommends the procurement of works to carry out surveys of underground utilities at the EcoPark in connection with the design and construction of the projects in the North London Heat and Power Project (NLHPP).
- 24. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT**

AGENDA ENDS

The date of the next meeting will be Thursday, 3 October 2019 at 2.30 pm in Committee Room 2, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD.