

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: MEMBERSHIP OF THE AUTHORITY AND COMMITTEES:
UPDATE

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: MEMBERS FOR CONSULTATION AND DECISION BY
CLERK OR MANAGING DIRECTOR

DATE: 2 APRIL 2020

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. Following consultation with Members, decisions will be taken by the Clerk or Managing Director.

RECOMMENDATION:

The Clerk and Managing Director will take decisions to approve updated appointments to Committees and working groups as listed in Section 3 of the report, following consultation with Members as to which Members they recommend are appointed to the vacancies.

SIGNED:



Managing Director

DATE:

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 Islington has given written notice that Councillor Andy Hull would be standing down from the Authority, to be replaced by:

Councillor Satnam Gill (L)

3. COMMITTEES AND WORKING GROUPS

- 3.1 Three Committees were re-established for 2019/20 at the Authority meeting on 21 June 2019. These were:

- Urgency Committee
- Audit Committee
- Programme Committee

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.

Councillor Rowena Champion is the Islington appointment to Urgency Committee. Councillor Hull was the Islington appointment to Audit Committee and Programme Committee. As a result of his standing down from the Authority there is a vacancy to be filled on these Committees. Given the updated membership, Members are asked if they wish to update their appointments to these Committees.

- 3.2 Two Working Groups were re-established for 2019/20 at the Authority meeting on 21 June 2019. These were:

- Finance Working Group
- Recycling Working Group

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

Councillor Hull was the Islington appointment to the Finance Working Group, with Councillor Champion being the Islington Council member on Recycling Working Group. As a result of Councillor Hull standing down from the Authority there is a vacancy to be filled on the Finance Working Group. Given the updated membership, Members are asked if they wish to update their appointments to these Working Groups.

3.3 In February 2019 Members agreed to set up a time limited working group to consider the efficiency and cost effectiveness of re-use and recycling centres within the Authority's area. Membership of the Reuse and Recycling Centre (RRC) Review Group consists of one member from each of Barnet, Camden, Haringey, Islington and Waltham Forest – being the five boroughs in which Authority managed RRCs are located. Councillor Claudia Webbe was the Islington appointment to the Review Group but the vacancy was not filled at the meeting in February 2020. Members are asked if they wish to update their appointments to the RRC Review Group.

4. COMMENTS OF THE FINANCIAL ADVISER

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

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.

List of documents used:

Correspondence with constituent Boroughs relating to membership.

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