

**NORTH LONDON WASTE AUTHORITY**

**REPORT TITLE:** FORWARD PLAN

**REPORT OF:** PROGRAMME DIRECTOR

**FOR SUBMISSION TO:** PROGRAMME COMMITTEE

**DATE:** 11 MAY 2020

**SUMMARY OF REPORT:**

This report provides a forward programme of planned reports, decisions and briefings relating to the North London Heat and Power Project 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:** 28 April 2020

## **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 Constituent Boroughs.
- 1.2. This report will be updated for every meeting and new and forthcoming items will be added to the list over time. This report contains the NLHPP section of the Forward Plan.

## **2. NORTH LONDON HEAT AND POWER PROJECT (NLHPP)**

- 2.1. This section covers reports to take forward specific aspects of the Authority's approach to the treatment of residual waste, which will be updated to take account of Members' decisions on the timeline for future activity.
- 2.2. With the establishment of a Programme Committee for the NLHPP a separate Forward Programme is provided for the NLHPP.
- 2.3. This report contains a forward programme of decision papers, status reports and strategy briefings relating to the North London Heat and Power Project that will be brought to Members in the coming months.
- 2.4. The programme is at Appendix A and will be updated for every Member meeting.
- 2.5. The timings are intended to be indicative and may vary as the NLHPP progresses.

## **3. EQUALITIES IMPLICATIONS**

- 3.1. There are no equalities implications of this report. Any equalities implications of forthcoming reports will be identified in the reports when presented.

## **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.

## **5. COMMENTS OF THE LEGAL ADVISER**

- 5.1. A forward plan as such is not a legal requirement, because the Authority does not operate under Executive arrangements, but will nonetheless be helpful in longer term business planning.

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## APPENDIX A: NLHPP FORWARD PROGRAMME

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
May 2020 (Programme Committee)	NLHPP Progress Update (part 1)  NLHPP Cost & Risk Update (part 2)	n/a	<ul style="list-style-type: none"> <li>- Approval to award and manage a contract for design of a gas connection</li> <li>- Updated approval to procure an Owner Controlled Insurance Programme (OCIP) for the EcoPark South Works</li> <li>- To note reports</li> </ul>
June 2020 (Authority Meeting)	NLHPP Progress Update (part 1)  NLHPP Cost & Risk Update (part 2)	TBC	<ul style="list-style-type: none"> <li>- Approval to start Energy Recovery Facility (ERF) procurement (provisional date)</li> <li>- To note reports</li> </ul>
July 2020 (Programme Committee)	NLHPP Progress Update (part 1)  NLHPP Cost & Risk Update (part 2)	Stakeholder Management and Communications Strategy  Construction & Logistics Strategy	<ul style="list-style-type: none"> <li>- Approval to award contract for EcoPark South</li> <li>- To note reports and approaches for strategies</li> </ul>

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
September 2020 (Programme Committee)	NLHPP Progress Update (part 1)  NLHPP Cost & Risk Update (part 2)  Update on Health, Safety and Wellbeing Strategy  Update on technical performance specifications	Social Value Strategy	- To note reports and approaches for strategies