

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: FORWARD PROGRAMME

REPORT OF: PROGRAMME DIRECTOR

FOR SUBMISSION TO: PROGRAMME COMMITTEE

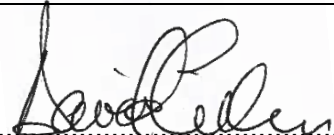
DATE: 22 JULY 2019

SUMMARY OF REPORT:

This report provides a forward programme of planned reports, decisions and briefings 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: 10 July 2019

1. INTRODUCTION AND PURPOSE

- 1.1. This report contains a forward programme of decision papers, status reports and strategy briefings relating to the North London Heat and Power Project (NLHPP) that will be brought to Members in the coming months.
- 1.2. This report will be updated for every Member meeting.
- 1.3. The timings are intended to be indicative and may vary as the NLHPP progresses.

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
September 2019 (Programme Committee)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting July period-end Status report on activities supporting procurement of the Resource Recovery Facility (RRF)		
October 2019 (Authority Meeting)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting August period-end	Risk Management Strategy & briefing Monitoring and Control Strategy & briefing Financing Strategy	- 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 September 2020.
October 2019 (Programme Committee)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting	H&S Strategy & briefing ERF Procurement Strategy	- TBC

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
	September period-end		
December 2019 (Authority Meeting)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting October period-end	Construction & Logistics Strategy & briefing	- TBC
January 2020 (Programme Committee)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting November period-end	Technical Assurance Strategy & briefing	- TBC
February 2020 (Authority Meeting)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting December period-end	Resource Management Strategy & briefing	- TBC
March 2020 (Programme Committee)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting January period-end	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)* *with data reflecting February period-end	Employee Relations Strategy & briefing	- TBC
June 2020 (Programme Committee)	NLHPP Progress Update (part 1)* NLHPP Cost & Risk Update (part 2)* *with data reflecting March period-end	Information Management Strategy & briefing	- Approval to start Energy Recovery Facility (ERF) procurement (provisional date).

2. COMMENTS OF THE LEGAL ADVISER

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

3. COMMENTS OF THE FINANCIAL ADVISER

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

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