

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: FORWARD PLAN

REPORT OF: PROGRAMME DIRECTOR

FOR SUBMISSION TO: PROGRAMME COMMITTEE

DATE: 13 JANUARY 2020

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: 23 December 2019

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, taken from the Forward Programme presented on 3 June to the NLHPP Programme Committee.
- 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.

Contact officer:

Scott Borthwick
Unit 1b Berol House
25 Ashley Road
London N17 9LJ

APPENDIX A: NLHPP FORWARD PROGRAMME

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
January 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2) EcoPark South Procurement Update (part 2)	Risk Management Strategy Resource Management Strategy	- To note approaches for strategies and reports
February 2020 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	ERF Procurement Strategy	- 2020/21 Budget, Levy and Prudential Borrowing Indicators
March 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Technical Assurance Strategy H&S Strategy	- To note approaches for strategies and reports

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
April 2020 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	TBC	- TBC
May 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Stakeholder Management and Communications Strategy Construction & Logistics Strategy	- TBC
June 2020 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	TBC	- Approval to start Energy Recovery Facility (ERF) procurement (provisional date)
July 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Social Value Strategy Employee Relations Strategy	- Approval to award contract for EcoPark South

