

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: FORWARD PLAN

REPORT OF: PROGRAMME DIRECTOR

FOR SUBMISSION TO: PROGRAMME COMMITTEE

DATE: 29 OCTOBER 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: 17 October 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 that will be brought to Members in the coming months.
- 1.2. The programme is at Appendix A and will be updated for every Member meeting.
- 1.3. The timings are intended to be indicative and may vary as the NLHPP progresses.

2. COMMENTS OF THE LEGAL ADVISER

- 2.1. 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.

3. COMMENTS OF THE FINANCIAL ADVISER

- 3.1. The Financial Adviser has been consulted in the preparation of this report and all comments have been incorporated.

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APPENDIX A NLHPP FORWARD PROGRAMME

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
December 2019 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Risk Management Strategy H&S Strategy ERF Procurement Strategy	- TBC
January 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Construction & Logistics Strategy	- TBC
February 2020 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Technical Assurance Strategy	- 2020/21 Budget, Levy and Prudential Borrowing Indicators
March 2020 (Programme Committee)	NLHPP Progress Update (part 1)	Resource Management Strategy	- TBC

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
	NLHPP Cost & Risk Update (part 2)		
April 2020 (Authority Meeting)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Stakeholder Management and Communications Strategy	- TBC
June 2020 (Programme Committee)	NLHPP Progress Update (part 1) NLHPP Cost & Risk Update (part 2)	Employee Relations Strategy	- 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)	TBC	- Approval to award contract for EcoPark South