

NORTH LONDON WASTE AUTHORITY

MONDAY, 2 DECEMBER 2019 AT 2.00 PM
COMMITTEE ROOM 2, CROWNDALE CENTRE, 218 EVERS Holt STREET,
LONDON, NW1 1BD

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MEMBERS

Councillor Clyde Loakes (Chair)	London Borough of Waltham Forest	L
Councillor Dean Cohen (Vice-Chair)	London Borough of Barnet	C
Councillor Rebecca Rennison (Vice-Chair)	London Borough of Hackney	L
Councillor Charles Adje	London Borough of Haringey	L
Councillor Chris Bond	London Borough of Enfield	L
Councillor Jon Burke	London Borough of Hackney	L
Councillor Seema Chandwani	London Borough of Haringey	L
Councillor Guney Dogan	London Borough of Enfield	L
Councillor Rosalind Doré	London Borough of Waltham Forest	L
Councillor Adam Harrison	London Borough of Camden	L
Councillor Andy Hull	London Borough of Islington	L
Councillor Richard Olszewski	London Borough of Camden	L
Councillor Claudia Webbe	London Borough of Islington	L
Councillor Peter Zinkin	London Borough of Barnet	C

L = Labour, C = Conservative

Issued on: Friday, 22 November 2019

CROWDALE CENTRE FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, leave the building quickly and calmly by the nearest available exit. Do not stop to collect personal belongings. Fire exit doors are clearly marked and lead via the staircases to Crowndale Road or Eversholt Street.

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MEETINGS OF THE NORTH LONDON WASTE AUTHORITY

Everyone is welcome to come to the public meetings of the Authority to see decisions being made. Agendas for these meetings are available in advance at <http://www.nlwa.gov.uk/governance/authority-meetings>

If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), you must make your request in writing to Cheryl Hardman by e-mailing cheryl.hardman@camden.gov.uk or by sending a letter to Cheryl Hardman, Committee Services, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD. If you wish to discuss your deputation request or have any other queries please call 020 7974 1619.

Written deputation requests for the meeting must be received by **9am on Thursday, 28 November 2019**. The request will be considered in line with NLWA Standing Order A.17 regarding deputations. You can view the standing orders at: <http://www.nlwa.gov.uk/governance/standing-orders>.

If you require special assistance to enable you to address a meeting, please contact Cheryl Hardman using the details on the front of the agenda as soon as possible and they will make arrangements to assist you. Please note that if insufficient notice is provided it may not be possible to help you.

The Authority consists of fourteen councillors, with each of the seven constituent councils (Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest) appointing two of their own councillors to serve on the Authority. Officers of the Authority attend the meeting to present reports and give advice but only the councillors make decisions at the meeting.

The Chair of the meeting controls the debate. Those present discuss the business by addressing the Chair; this helps to keep the debate in an orderly manner. The Chair takes each item in turn and when s/he considers there has been sufficient debate, s/he will call for a decision on the item. At this stage, a vote may be taken on the recommendations, which are either found at the front of each report or put forward by Councillors. The reports are usually taken in the order on the agenda. Please note that it is not possible for you to take part in the discussion (unless you are invited to make representations.)

The Local Government (Access to Information) Act allows the Authority to discuss certain items in private. Such items are discussed at the end of the meeting and you will be asked to leave at this point. Due to the nature of the business under consideration, there are normally confidential items at every meeting of the Authority.

NORTH LONDON WASTE AUTHORITY

2 DECEMBER 2019

The following rooms are available for party group meetings from **1:30pm**:

Conservative Group: Committee Room 3
Labour Group: Committee Room 4

AGENDA

Agenda Part I

1. APOLOGIES

2. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND ANY OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

3. ANNOUNCEMENTS

4. DEPUTATIONS (IF ANY)

5. MINUTES

(Pages 7 -
18)

To approve and sign the public minutes of the meeting held on 3 October 2019.

To note the public minutes of the Programme Committee meeting held on 29 October 2019.

6. 2019/20 BUDGET UPDATE

(Pages 19 -
42)

Report of the Financial Adviser

This report is the third in the current year on the Authority's finances. It concludes that the Authority is currently forecast to have a revenue surplus of £5.250m at 31 March 2020, i.e. an increase of £1.389m compared with the October budget update.

A bottom-up assessment of the budget and resource requirements for 2020/21 indicates that on a like-for-like basis, the net budget requirement is £71.314m, an increase of 2.60%.

Balances forecast to be available at 31 March 2020 that might be used to support the 2020/21 levy are forecast to be £5.250m. Taking these balances into account, the total levy for 2020/21 is currently forecast to be £55.061m consisting of a base element of £50.087m and a Reuse and Recycling Centre (RRC) element of £4.974m. This represents an increase of 3.53% on 2019/20.

The Members' Finance Working Group will have an opportunity to examine the assumptions underpinning the current budget forecast and the levy options at its meeting in January 2019. The outcome of this review together with up-to-date advice on the Authority's budget and resource requirements for 2020/21 will be reported to the budget and levy setting meeting in February 2020. Borough Finance Directors were briefed on the possible contents of this paper at their meeting on 19 November and in keeping with established practice, it is proposed to liaise with them again in January to seek their views on the application of balances and to report back to the Authority at the budget and levy setting meeting in February.

7. SERVICES UPDATE

(Pages 43 -
62)

Report of the Head of Strategy and Services

This report informs Members about the latest operational activities and associated issues dealt with by the operations team of the Authority.

8. CONSULTATIONS AND POLICY UPDATE

(Pages 63 -
68)

Report of the Managing Director

This report provides the regular update on consultations and policy issues that have the potential to impact on Authority operations or activities. The report provides an update on three government consultations resulting from the Resources and Waste Strategy for England and provides an update on the North London Waste Plan, the spatial strategy for waste planning in north London. The report seeks authority to respond to a consultation issued by the Environment Agency on standards for biowaste processing through composting and anaerobic digestion facilities.

9. RESULTS OF THE RECYCLING COMMUNICATIONS CAMPAIGN 'SAVE OUR STUFF' (2016-2019)

(Pages 69 -
76)

Report of the Managing Director

This report informs Members of the outcomes and impact of the Authority's recently concluded high-profile recycling communications

campaign.

10. NORTH LONDON HEAT AND POWER PROJECT UPDATE AND REPORTS (Pages 77 - 98)

Report of the Programme Director

This report provides an update on progress of the North London Heat and Power Project (NLHPP) as at the 25 October 2019.

11. FORWARD PLAN (Pages 99 - 108)

Report of the Managing Director

This report provides a forward plan of reports for the Authority.

12. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

It is drawn to the attention of members of the public and press that the reports relating to the items listed below are considered to be exempt within the meaning of Schedule 12A to the Local Government Act 1972, as amended. The Authority will be asked to pass a resolution, the effect of which is to exclude members of the public and press from the remaining part of the proceedings.

Information contained in the agenda items below is exempt because it falls within: Category 3 of Schedule 12A Local Government Act 1972 (as amended). The Proper Officer has considered all the circumstances of the reports and is of the view that on balance the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Proposed resolution:-

“THAT the press and public be excluded from the proceedings of the North London Waste Authority on **2 December 2019** during consideration of the following items on Part II of the agenda, on the basis that, were Members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12A to the Local Government Act 1972, as amended.

Specifically:

Exempt Information Category 3 – Information relating to the financial or business affairs of any particular person, including the authority holding that information, and not required to be registered under

various statutes: the reasons why the public interest favours withholding the information are that the release of such information would prejudice the Authority's conduct of a commercial operation OR because the disclosure of the information is likely to prejudice the commercial interests of the Authority and organisations engaged in commercial activities as the information related to commercial activities that are conducted in a competitive environment.

Agenda Part II

- 13. MINUTES** (Pages 109 - 116)
- To approve and sign the private minutes of the meeting held on 3 October 2019.
- To note the private minutes of the Programme Committee meeting held on 29 October 2019.
- 14. GOVERNANCE OF LONDONENERGY LTD** (Pages 117 - 192)
- Report of the Managing Director
- This provides a regular report on the Governance of LondonEnergy Ltd.
- 15. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE** (Pages 193 - 202)
- Report of the Programme Director
- The report provides a status update on the North London Heat and Power Project (NLHPP) concerning cost and key project performance issues at the end of the October reporting period.
- 16. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT**

AGENDA ENDS

The date of the next meeting will be Thursday, 13 February 2020 at 2.30 pm in Committee Room 2, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD.