

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **NORTH LONDON WASTE AUTHORITY PROGRAMME COMMITTEE** held on **MONDAY, 3RD JUNE, 2019** at 2.00 pm in Committee Room 2, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

### **MEMBERS OF THE COMMITTEE PRESENT**

Councillors Rebecca Rennison, Richard Olszewski and Peter Zinkin

### **MEMBERS OF THE COMMITTEE ABSENT**

Councillors Clyde Loakes and Andy Hull

### **ALSO PRESENT**

Councillors Claudia Webbe and Guney Dogan

**The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the North London Waste Authority Programme Committee and any corrections approved at that meeting will be recorded in those minutes.**

## **MINUTES**

### **1. ELECTION OF CHAIR**

#### **RESOLVED –**

- (i) THAT Councillor Rebecca Rennison be appointed Chair of the North London Waste Authority Programme Committee for the 2018/19 municipal year; and
- (ii) THAT Councillor Richard Olszewski be appointed Vice-Chair of the North London Waste Authority Programme Committee for the 2018/19 municipal year.

### **2. TERMS OF REFERENCE**

#### **RESOLVED –**

THAT the terms of reference for the Committee be noted.

### **3. APOLOGIES**

Apologies for absence were received from Councillors Clyde Loakes and Andy Hull. Councillor Claudia Webbe substituted for Councillor Hull.

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

There were no declarations of interest.

**5. ANNOUNCEMENTS (IF ANY)**

There were no announcements.

**6. DEPUTATIONS (IF ANY)**

There were no deputations.

**7. NLHPP PROGRAMME UPDATE AND REPORTS**

Consideration was given to the report of the Programme Director.

In response to questions, the Programme Director confirmed that Buckingham Group had responded quickly and positively to recent observations about health and safety management on the Laydown Area (East) construction site and officers would continue to monitor the effectiveness of the proposed improvement plans. He commented that collaboration with the Trade Unions on health and safety would be welcomed but that Trade Unions were expected to prioritise larger contracts within the overall North London Heat and Power Project. Health, safety and wellbeing was the top priority for the Authority and the Authority was fully addressing its client responsibilities.

Members commented that the language of 'climate crisis' should be used to support the sense of an emergency. However, officer discretion was encouraged when 'climate change' was more appropriate within the context of the communications.

The Head of Legal and Governance, who was leading on stakeholder engagement, agreed to discuss plans for engaging with the local community further with Councillor Guney Dogan.

**ACTION BY: Head of Legal and Governance**

In response to questions about the development of an agreement on employment relations, the Programme Director confirmed that recommendations would be brought to Members for review. Members commented that procurement strategies followed by the North London Waste Authority should reflect the added value approach adopted by the separate local authorities.

Members noted the need for clear messaging on the climate change impact of the proposed Energy Recovery Facility and requested more details be circulated to Authority Members.

**ACTION BY: Managing Director**

The Programme Director clarified that the Risk Summary was provided to focus the Programme Committee on the management of key risks on the project. It would report on whether the risk was being effectively mitigated. The cost impact of risk management on the overall budget would also be reported. The schedule summary would allow the Programme Committee to monitor time performance against the baseline.

Members noted that the Dashboard Report would evolve. There were currently too many items included which could lead to the report being bland without focussing attention on the important issues. It was suggested that items could be identified from the Dashboard for a deep dive report at a future meeting. Officers noted that the Risk Summary and Schedule Summary would be aligned.

**RESOLVED –**

THAT the Committee noted the report and made comments as summarised above.

**8. FORWARD PROGRAMME**

Consideration was given to the report of the Programme Director.

**RESOLVED –**

THAT the report be noted.

**9. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION**

**RESOLVED –**

THAT the press and public be excluded from the proceedings of the North London Waste Authority Programme Committee on 3<sup>rd</sup> June 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 relates to commercial activities that are conducted in a competitive environment.

**10. TRANSPORT YARD LEASE**

Consideration was given to the report of the Programme Director.

**RESOLVED –**

THAT the recommendations set out in the report be approved.

**11. INFORMATION MANAGEMENT FOR PROGRAMME - SYSTEM PROCUREMENT**

Consideration was given to the report of the Programme Director.

**RESOLVED –**

THAT the recommendations set out in the report be approved.

**12. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE**

Consideration was given to the report of the Programme Director.

**RESOLVED –**

THAT the report be noted.

**13. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT**

There was no urgent business.

The meeting ended at 3.08 pm.

**CHAIR**

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**MINUTES END**