

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **NORTH LONDON WASTE AUTHORITY PROGRAMME COMMITTEE** held on **MONDAY, 7TH SEPTEMBER, 2020** at 1.00 pm as a Remote Meeting via Microsoft Teams. The meeting could be watched live via <https://councilmeetings.camden.gov.uk>

MEMBERS OF THE COMMITTEE PRESENT

Councillors Clyde Loakes (Chair), Rebecca Rennison (Vice-Chair), Charles Adje, Satnam Gill, Richard Olszewski and Peter Zinkin

ALSO PRESENT

Councillor Hass Yusuf

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. GUIDANCE ON REMOTE MEETINGS HELD DURING THE CORONAVIRUS NATIONAL EMERGENCY

RESOLVED –

THAT the remote meetings procedures set out on the agenda be agreed.

2. APOLOGIES

There were no apologies for absence from Members. Apologies were received from Jenny Rowlands, Clerk to the Authority.

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

In relation to Item 16: Enabling the Early Occupation of the Northern EcoPark, Councillor Peter Zinkin declared that as the London Borough of Barnet was a party to the proposals, he would abstain from voting on the recommendations.

4. ANNOUNCEMENTS (IF ANY)

Broadcasting

The Chair announced that the meeting was being broadcast live by the Authority to the Internet and could be viewed on Camden Council's website for six months after the meeting. After that time, webcasts were archived and could be made available upon request. Those who had asked to address the meeting were deemed to be consenting to having their contributions recorded and broadcast and to the use of those sound recordings and images for webcasting and/or training purposes.

London Borough of Enfield

The Chair announced that Councillor Hass Yusuf had been appointed to the Authority by the London Borough of Enfield following the death of Councillor Chris Bond, which was marked with a minute's silence at the previous Programme Committee meeting. Councillor Yusuf was in attendance to observe the meeting and was welcomed to the North London Waste Authority.

5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There were no items of urgent business.

6. DEPUTATIONS (IF ANY)

There were no deputations.

7. MINUTES

RESOLVED –

THAT the public minutes of the meeting held on 29th July 2020 be approved and signed as a correct record.

8. NORTH LONDON HEAT AND POWER PROJECT UPDATE AND REPORTS

Consideration was given to the report of the Programme Director.

Members thanked officers for their work in progressing the apprentice/training programme. It was noted that the programme had increased in importance given the implications of COVID-19 for youth employment.

RESOLVED –

THAT the Committee noted the report.

9. NORTH LONDON HEAT AND POWER PROJECT - COMMERCIAL STRATEGY

Consideration was given to the report of the Programme Director.

Officers were challenged that that the Commercial Strategy appeared to have a greater focus on the award of contracts than on the execution of contracts. It was noted that the purpose of the Strategy was stated as addressing 'the communication of commercial strategy, engagement with contracting partners and the successful execution of contracts'. However, the only relevant part of the Strategy that addressed execution was the Contract Change Plan highlighted on page 65 of the agenda pack.

Officers agreed to bring the Commercial/Contracts Management Plan to the meeting of the Committee in November 2020. This would provide the focus on contract execution being sought.

ACTION BY: Programme Director

RESOLVED –

THAT the Committee noted the approach set out in the Commercial Strategy in Appendix A to the report.

10. NORTH LONDON HEAT AND POWER PROJECT - FINANCE FUNCTION STRATEGY

Consideration was given to the report of the Programme Director.

RESOLVED –

THAT the Committee noted the approach set out in the Finance Function Strategy in Appendix A to the report.

11. FORWARD PLAN

Consideration was given to the report of the Programme Director.

RESOLVED –

THAT the Committee noted the report.

12. ANY OTHER ITEMS THE CHAIR DECIDES TO TAKE AS URGENT

There were no urgent items.

13. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

RESOLVED –

THAT the press and public be excluded from the proceedings of the Programme Committee on 7th September 2020 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.

Exempt Information Category 5 - Information in respect of which there is a claim to legal professional privilege: the reasons why the public interest favours withholding the information are that the release of such information could prejudice the safeguarding of openness in all communications between client and lawyer and the Authority's ability to ensure access to full and frank legal advice.

14. MINUTES

RESOLVED –

THAT the private minutes of the meeting held on 29th July 2020 be approved and signed as a correct record.

15. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE

Consideration was given to the report of the Programme Director.

RESOLVED –

THAT the report be noted.

16. ENABLING THE EARLY OCCUPATION OF THE NORTHERN ECOPARK

Consideration was given to the report of the Managing Director.

RESOLVED –

THAT the recommendations set out in the report be approved, subject to a minor amendment.

17. ENERGY RECOVERY FACILITY PROGRAMME CONFIRMATION

Consideration was given to the report of the Programme Director.

RESOLVED –

THAT the recommendations set out in the report be approved.

18. ANY OTHER EXEMPT ITEMS THE CHAIR DECIDES TO TAKE AS URGENT

There were no exempt items of urgent business.

The meeting ended at 1.50 pm.

CHAIR

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MINUTES END