

## NORTH LONDON WASTE AUTHORITY

**REPORT TITLE:** FORWARD PLAN

**REPORT OF:** PROGRAMME DIRECTOR

**FOR SUBMISSION TO:** PROGRAMME COMMITTEE

**DATE:** 02 NOVEMBER 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:** 21 October 2020

## **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.
- 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 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:**

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## APPENDIX A NLHPP FORWARD PLAN

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
November 2020 (Programme Committee)	<ul style="list-style-type: none"> <li>NLHPP Update</li> <li>NLHPP Financing Strategy</li> <li>Preparatory Works Procurements Update</li> </ul>	<ul style="list-style-type: none"> <li>Financing Strategy</li> <li>Stakeholder Management Strategy</li> <li>Social Value Strategy</li> <li>Commercial Management Plan</li> </ul>	<ul style="list-style-type: none"> <li>To note reports and approaches for strategies</li> <li>To approve the updates to the Financing Strategy</li> <li>Approve Legal Terms of Agreement between Authority and Energetik for cost/risk share for integrated sewer diversion programme.</li> </ul>
December 2020 (Authority Meeting)	<ul style="list-style-type: none"> <li>NLHPP Update</li> <li>EcoPark South Construction Works Update</li> <li>Procurement of various minor works contracts</li> <li>Procurement of temporary BWRF/FPP Construction Works</li> </ul>		<ul style="list-style-type: none"> <li>To note reports</li> <li>Delegated authority to procure and manage a contract for Western Road utilities infrastructure</li> <li>Delegated authority to procure and manage a contract for gas main installation</li> <li>Delegated authority to procure and manage a construction contract for the Temporary BWRF/FPP</li> </ul>
January 2021 (Programme Committee)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>	<ul style="list-style-type: none"> <li>Information Management Strategy (updated)</li> </ul>	<ul style="list-style-type: none"> <li>To note reports</li> </ul>

<b>Indicative Date</b>	<b>Reporting</b>	<b>Policy &amp; Strategy Review</b>	<b>Expected Decisions</b>
February 2021 (Authority Meeting)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>		<ul style="list-style-type: none"> <li>To note reports</li> </ul>
March 2021 (Programme Committee)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>	<ul style="list-style-type: none"> <li>Resource Management Strategy (updated)</li> <li>Risk Management Strategy (updated)</li> </ul>	<ul style="list-style-type: none"> <li>To note reports</li> <li>Agree policy/strategies</li> </ul>
April 2021 (Authority Meeting)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>		<ul style="list-style-type: none"> <li>To note reports</li> </ul>
May 2021 (Programme Committee)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>	<ul style="list-style-type: none"> <li>Health, Safety and Wellbeing Strategy (updated)</li> <li>Technical Assurance Strategy (updated)</li> </ul>	<ul style="list-style-type: none"> <li>To note reports</li> <li>Agree policy/strategies</li> </ul>
June 2021 (Authority Meeting)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>		<ul style="list-style-type: none"> <li>To note reports</li> </ul>
July 2021 (Programme Committee)	<ul style="list-style-type: none"> <li>NLHPP Update</li> <li>ERF Procurement Update</li> </ul>	<ul style="list-style-type: none"> <li>Monitoring and Control Strategy (updated)</li> <li>Delivery and Construction Management Strategy (updated)</li> </ul>	<ul style="list-style-type: none"> <li>To note reports</li> <li>Agree policy/strategies</li> </ul>
September 2021 (Programme Committee)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>	<ul style="list-style-type: none"> <li>Commercial Strategy (updated)</li> <li>Financing Function Strategy (updated)</li> </ul>	<ul style="list-style-type: none"> <li>To note reports</li> <li>Agree policy/strategies</li> </ul>
September/October 2021 (Authority Meeting)	<ul style="list-style-type: none"> <li>NLHPP Update</li> </ul>		<ul style="list-style-type: none"> <li>To note reports</li> </ul>

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December 2021 (Authority Meeting)	<ul style="list-style-type: none"> <li>NLHPP Update</li> <li>ERF Procurement – recommendation to award EPC contract for the ERF</li> </ul>		<ul style="list-style-type: none"> <li>To note reports</li> <li>Approval of decision to award EPC contract for the ERF</li> </ul>
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