

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: FORWARD PLAN

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: PROGRAMME COMMITTEE

DATE: 14 JANUARY 2021

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: 4 JANUARY 2021

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.

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APPENDIX A NLHPP FORWARD PLAN

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
January 2021 (Programme Committee)	<ul style="list-style-type: none"> • NLHPP Update • EcoPark South Works Contract Update • Outline Programme Development Plan 2021 		<ul style="list-style-type: none"> • To note reports
February 2021 (Authority Meeting)	<ul style="list-style-type: none"> • NLHPP Update • Strategic Communications Update 		<ul style="list-style-type: none"> • To note reports
March 2021 (Programme Committee)	<ul style="list-style-type: none"> • NLHPP Update • Project Environmental Report • NLHPP Financing Update 	<ul style="list-style-type: none"> • Information Management Strategy (updated) • Resource Management Strategy (updated) • Risk Management Strategy (updated) 	<ul style="list-style-type: none"> • To note reports • Agree policy/strategies
April 2021 (Authority Meeting)	<ul style="list-style-type: none"> • NLHPP Update 		<ul style="list-style-type: none"> • To note reports

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
May 2021 (Programme Committee)	<ul style="list-style-type: none"> • NLHPP Update • Procurement of Various Minor Works Contracts 	<ul style="list-style-type: none"> • Health, Safety and Wellbeing Strategy (updated) • Technical Assurance Strategy (updated) 	<ul style="list-style-type: none"> • To note reports • Agree policy/strategies • Delegate Authority to the Programme Director to procure and manage a contract for Western Road Utilities infrastructure, with a financial limit of £[xx]. • Delegate authority to the Programme Director to procure and manage and manage a contract for gas main installation, with a financial limit of £[xx]
June 2021 (Authority Meeting)	<ul style="list-style-type: none"> • NLHPP Update 		<ul style="list-style-type: none"> • To note reports
July 2021 (Programme Committee)	<ul style="list-style-type: none"> • NLHPP Update • ERF Procurement Update 	<ul style="list-style-type: none"> • Monitoring and Control Strategy (updated) • Delivery and Construction Management Strategy (updated) 	<ul style="list-style-type: none"> • To note reports • Agree policy/strategies
September 2021 (Programme Committee)	<ul style="list-style-type: none"> • NLHPP Update 	<ul style="list-style-type: none"> • Commercial Strategy (updated) • Financing Function Strategy (updated) 	<ul style="list-style-type: none"> • To note reports • Agree policy/strategies
September/October 2021 (Authority Meeting)	<ul style="list-style-type: none"> • NLHPP Update 		<ul style="list-style-type: none"> • To note reports

Indicative Date	Reporting	Policy & Strategy Review	Expected Decisions
November 2021 (Programme Committee)	<ul style="list-style-type: none"> • NLHPP Update 	<ul style="list-style-type: none"> • Stakeholder Management and Communications Strategy (updated) • Social Value Strategy (updated) 	<ul style="list-style-type: none"> • To note reports • Agree policy/strategies
December 2021 (Authority Meeting)	<ul style="list-style-type: none"> • NLHPP Update • ERF Procurement – recommendation to award EPC contract for the ERF 		<ul style="list-style-type: none"> • To note reports • Approval of decision to award EPC contract for the ERF