

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **NORTH LONDON WASTE AUTHORITY PROGRAMME COMMITTEE** held on **THURSDAY, 14TH JANUARY, 2021** at 9.00 am in 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, Hass Yusuf and Peter Zinkin

**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**

Apologies for absence were received from Jenny Rowlands (Clerk to the Authority) and Jon Rowney (Financial Adviser to the Authority).

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

There were no declarations of interest.

#### **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.

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

There was no urgent business.

**6. DEPUTATIONS (IF ANY)**

There were no deputations.

**7. MINUTES**

**RESOLVED –**

THAT the public minutes of the meeting held on 2<sup>nd</sup> November 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.

The Committee commended officers on the update on activity and plans to manage traffic on the EcoPark site.

The Programme Director confirmed that the Authority was on track to issue a commencement notice for the start of construction under the EcoPark South contract at the end of January 2021.

Earlier in the week, the Programme Director had received a presentation on the final results of an analysis of traffic movements by Wood Group. Even on a worst case basis, everything on the EcoPark would continue to function. The more usual frequency of deliveries at the EcoPark would be modelled and boroughs would be informed about expected usual waiting times on site.

It was confirmed that there would be communications on the commencement of work on the EcoPark. The construction videos would be updated and uploaded to the North London Waste Authority (NLWA) website and to social media channels.

The Chair requested that officers make schools across the seven constituent boroughs aware of the Schools Programme offer.

**ACTION BY: Programme Director**

**RESOLVED –**

THAT the Committee noted the contents of the report.

## **9. ECOPARK SOUTH WORKS CONTRACT UPDATE**

Consideration was given to the report of the Programme Director.

### **RESOLVED –**

THAT the Committee noted the contents of the report.

## **10. OUTLINE PROGRAMME DEVELOPMENT PLAN 2021**

Consideration was given to the report of the Programme Director.

Members commented on the issues raised in paragraph 2.6 regarding forward planning for moving from project delivery to operations. Implications included LondonEnergy Ltd (LEL) transitioning from being the owner of an incinerator and energy centre to being the operator of the Authority's incinerator and energy centre. The culture of the company and its relationship with the Authority would change. It was suggested that LEL be invited to give their perspective at Programme Committee meetings. It was subsequently proposed that officers should bring a report to the Programme Committee on how these issues would be addressed and the Committee would monitor forward planning for bringing assets into operation.

### **ACTION BY: Programme Director**

The Programme Director confirmed that LEL and the Authority's Strategy and Services team, supported by Wood as the technical adviser, had been looking at the implications of the Authority becoming the asset owner, and the development of the Asset Management Policy and Strategy. A comprehensive Asset Management and Development Working Group was being established, chaired by the Managing Director of the Authority and involving LEL.

The Managing Director noted that an LEL representative did attend the Programme Committee meetings as an observer. It should increasingly be the case that reports will be produced from both the Authority and LEL.

Members endorsed the case for further communications on Energy Recovery Facility (ERF) procurement and the management and coordination of construction traffic.

### **RESOLVED –**

THAT the Committee:

- (a) Noted the key priorities planned for the North London Heat and Power Project in 2021 as set out in section 1;
- (b) Noted the risks and challenges that these priorities are intended to address; and
- (c) Commented on any areas of the Project where Members would like more information or further updates.

**11. FORWARD PLAN**

Consideration was given to the report of the Managing Director.

**RESOLVED –**

THAT the Committee noted the report.

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

There was no urgent business.

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

**RESOLVED –**

THAT the press and public be excluded from the proceedings of the Programme Committee on 14<sup>th</sup> January 2021 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.

**14. MINUTES**

**RESOLVED –**

THAT the private minutes of the meeting held on 2<sup>nd</sup> November 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 Committee noted the contents of the report.

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

There was no exempt urgent business.

The meeting ended at 10.00 am.

**CHAIR**

**Contact Officer: Cheryl Hardman**

**Telephone No: 020 7974 1619**

**E-Mail: cheryl.hardman@camden.gov.uk**

**MINUTES END**