

NORTH LONDON WASTE AUTHORITY

THURSDAY, 16 DECEMBER 2021 AT 2.30 PM
THE COUNCIL CHAMBER, CROWDALE CENTRE, 218 EVERSOLT STREET,
LONDON, NW1 1BD

To watch the live broadcast of the meeting, please follow the link at the bottom of this page.

Enquiries to: Cheryl Hardman, Committee Services
E-Mail: cheryl.hardman@camden.gov.uk
Telephone: 020 7974 1619 (Text phone prefix 18001)
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MEMBERS

Councillor Clyde Loakes (Chair)	London Borough of Waltham Forest	L
Councillor Peter Zinkin (Vice-Chair)	London Borough of Barnet	C
Councillor Kate Anolue	London Borough of Enfield	L
Councillor Rowena Champion	London Borough of Islington	L
Councillor Robert Chapman	London Borough of Hackney	L
Councillor Mete Coban	London Borough of Hackney	L
Councillor Dean Cohen	London Borough of Barnet	C
Councillor Isidoros Diakides	London Borough of Haringey	L
Councillor Rosalind Doré	London Borough of Waltham Forest	L
Councillor Satnam Gill	London Borough of Islington	L
Councillor Mike Hakata	London Borough of Haringey	L
Councillor Adam Harrison	London Borough of Camden	L
Councillor Richard Olszewski	London Borough of Camden	L
Councillor Hass Yusuf	London Borough of Enfield	L

Jenny Rowlands
Clerk
North London Waste Authority
Camden Town Hall
Judd Street
London, WC1H 9JE

This meeting will be webcast live at www.camden.gov.uk/webcast

www.nlwa.gov.uk

AGENDA

L = Labour, C = Conservative

Issued on: Wednesday, 8 December 2021

CROWNDALE CENTRE CORONAVIRUS AND FIRE EVACUATION MEASURES

Everyone is welcome to observe public meetings of the North London Waste Authority. However, meeting room capacity is limited and public attendees will be admitted on a first come first served basis. All public meetings will be webcast live at www.camden.gov.uk/webcast.

If you are planning to attend a meeting in person, please note the following:-

- All attendees are strongly advised to take a free Lateral Flow Test before you attend the meeting. Home testing kits are available from <https://www.gov.uk/order-coronavirus-rapid-lateral-flow-tests> or you can find out where your nearest test centre is at <https://maps.test-and-trace.nhs.uk/>. If you test positive, please follow Government advice: <https://www.nhs.uk/conditions/coronavirus-covid-19/testing/test-results/positive-test-result/>.
- If you are feeling unwell, please do not attend. If you have symptoms of Covid-19 (a high temperature, a new continuous cough or a loss or change to your sense of smell or taste), you should self isolate and get a coronavirus test.
- Unless you are exempt, you must wear a face covering at all times once inside the building, except when you are seated in the public gallery.
- Hand sanitiser stations will be available – please sanitise on arrival and at regular intervals during your visit.

If the fire alarm sounds continuously, or if you are instructed to do so, leave the building quickly and calmly by the nearest available exit. Do not stop to collect personal belongings. Fire exit doors are clearly marked and lead via the staircases to Crowndale Road or Eversholt Street.

Do not use the lifts. If you are a wheelchair user or have a mobility problem which prevents you from using the staircases, please proceed to the lift lobby area where you will be evacuated from the building.

Do not wait immediately outside the building – proceed to Oakley Square and await further instructions.

MEETINGS OF THE NORTH LONDON WASTE AUTHORITY

Everyone is welcome to watch public meetings of the Authority to see decisions being made. Agendas for these meetings are available in advance at: <https://www.nlwa.gov.uk/ourauthority/our-meetings>.

If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), you must make your request in writing to Cheryl Hardman by e-mailing cheryl.hardman@camden.gov.uk or by sending a letter to Cheryl Hardman, Committee Services, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD. If you wish to discuss your deputation request or have any other queries please call 020 7974 1619.

Written deputation requests for the meeting must be received by **9am on Tuesday, 14 December 2021**. The request will be considered in line with NLWA Standing Order A.17 regarding deputations. You can view the standing orders at: <https://www.nlwa.gov.uk/ourauthority/governance>. If your deputation request is accepted, the option to make your deputation remotely via Microsoft Teams will be available.

If you require special assistance to enable you to address a meeting, please contact the committee clerk using the details on the front of the agenda as soon as possible and they will make arrangements to assist you. Please note that if insufficient notice is provided it may not be possible to help you.

The Authority consists of fourteen councillors, with each of the seven constituent councils (Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest) appointing two of their own councillors to serve on the Authority. Officers of the Authority attend the meeting to present reports and give advice but only the councillors make decisions at the meeting.

The Chair of the meeting controls the debate. Those present discuss the business by addressing the Chair; this helps to keep the debate in an orderly manner. The Chair takes each item in turn and when s/he considers there has been sufficient debate, s/he will call for a decision on the item. At this stage, a vote may be taken on the recommendations, which are either found at the front of each report or put forward by Councillors. The reports are usually taken in the order on the agenda. Please note that it is not possible for you to take part in the discussion (unless you are invited to make representations.)

The Local Government (Access to Information) Act allows the Authority to discuss certain items in private. Due to the nature of the business under consideration, there are normally confidential items at every meeting of the Authority. Such items are discussed at the end of the meeting. The live meeting stream will be stopped and you will be asked to leave at this point. Any members of the public joining the meeting remotely will also be asked to leave.

Members of the public have a right to take their own recordings of public meetings for reporting purposes. This does not apply to any of the Authority's meetings which are private or not open to the public. Laws on public order offences and defamation still apply, and you should exercise your rights with responsibility. Please respect the views of others when reporting a meeting.

You may be asked to stop filming, photographing or recording a meeting if this in some way becomes disruptive to the meeting.

This meeting will be webcast and can be watched live or viewed for twelve months afterwards at www.camden.gov.uk/webcast. If you are attending a meeting but do not wish to appear on the webcast you are advised to sit in the public gallery.

WEBCASTING NOTICE

This meeting will be broadcast live via www.camden.gov.uk/webcast. The whole of the meeting will be filmed and recorded, except where there are confidential or exempt items, and the footage will be on the website for at least 12 months. A copy of it will also be retained in accordance with Camden Council's and the NLWA's data retention policies.

If you make a representation to the meeting you will be deemed by the Authority to have consented to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

The Authority is obliged by law to allow members of the public to take their own recordings and images of this remote meeting. The Authority will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The privacy notice that explains Camden Council's use of webcasting data can be seen at: www.camden.gov.uk/webcast. The NLWA's privacy notice can be accessed by contacting the Authority.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact the committee clerk.

AGENDA

Agenda Part I

- 1. GUIDANCE ON HYBRID MEETINGS** (Pages 13 -
18)
To agree the procedures for the operation of hybrid meetings.

- 2. APOLOGIES**

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

- 4. ANNOUNCEMENTS**

Broadcast of the meeting

The Chair to announce the following: 'In addition to the rights by law that the public and press have to record this meeting, I would like to remind everyone that this meeting is being broadcast live by the Authority to the Internet and can be viewed on Camden Council's website for twelve months after the meeting. After that time, webcasts are archived and can be made available upon request.'

If you are seated in the Chamber or participating via Teams, you are deemed to be consenting to having your contributions recorded and broadcast and to the use of those sound recordings and images for webcasting and/or training purposes.'

Any other announcements

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

6. DEPUTATIONS (IF ANY)

The North London Waste Authority recognises that there are likely to be a number of deputation requests for the December meeting from those with an interest in the North London Heat and Power Project. Deputations will be heard before the relevant agenda item is considered. The Authority welcomes deputations and the role they play in decision making and always carefully considers the contribution they make to its meetings.

Officers will advise the Chair on how deputations might be taken at the Meeting. This is so that deputations have suitable opportunity to raise issues about which they are concerned, while also ensuring that the Meeting is able to conduct business within a reasonable time as specified in Standing Orders. The following measures will be considered, and actions taken, depending on the number and content of deputation requests received and so that the widest possible range of views can be heard in the time available balanced against the requirement to complete the business of the meeting:

- The Authority may prioritise the order in which deputations are heard based on objective criteria such as whether a deputation covers subjects which have already been covered in recent previous deputations
- It may be proposed that Members waive a standing order at the start of the Meeting so that the time allowed for each deputation to be heard is reduced from the current limit of 5 minutes.

Depending on the number of deputation requests received and whether the Members decide to waive standing orders, it is possible that there will not be sufficient time for all deputations to be heard. This is because it is anticipated that, given the other business on the Meeting agenda, there will be no more than approximately 40 minutes available for hearing deputations

In order to ensure that arrangements are transparent and orderly for all concerned, any groups or individuals wishing to submit a request are requested to do so as soon as possible. The deadline is 0900 on Tuesday 14 December. To submit a request contact Cheryl Hardman, the committee clerk:

cheryl.hardman@camden.gov.uk

The supplementary agenda with deputation statements will be circulated to all those who have requested deputations. If an order of priority of the deputations has been drawn up, in line with the above, this will also be noted and communicated to deputees.

7. MINUTES

(Pages 19 -
32)

To approve and sign the public minutes of the meeting held on 7 October 2021.

To note the public minutes of the Programme Committee meeting held on 11 November 2021.

8. SERVICES UPDATE

(Pages 33 -
42)

Report of the Head of Strategy and Services

This report informs Members about the service delivery performance for north London's waste and how communications activities have contributed to the Authority's agenda of reducing waste and maximising recycling.

9. NORTH LONDON HEAT AND POWER PROJECT UPDATE AND REPORTS

(Pages 43 -
72)

Report of the Programme Director

This report provides the Authority meeting with an update on progress of the North London Heat and Power Project (NLHPP).

10. NORTH LONDON HEAT AND POWER PROJECT ENERGY RECOVERY PROCUREMENT (Pages 73 - 180)

Report of the Programme Director

This report provides the report on the outcome of the procurement for the Energy Recovery Facility Works contract, with a supporting value for money statement, and a recommendation to proceed to award the contract.

There is an exempt from publication appendix to this report. Should the Authority wish to discuss the appendix, it will be asked to pass the following resolution:

“THAT the press and public be excluded from the proceedings of the North London Waste Authority on 16th December 2021 during consideration of the exempt appendix, 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”.

11. 2021/22 FINANCE UPDATE

(Pages 181 -
262)

Report of the Financial Adviser

This report provides an update on the Authority’s finances and forecast outturn at the end of March 2022. In addition, it provides a bottom-up assessment of the budget and resource requirements for 2022/23 and considers the balances that may be available to support the 2022/23 levy. The report also contains proposals for the Prudential Indicators to be used for the period to the end of March 2023. A further review of costs will be undertaken in advance of the next Authority meeting in February 2021, at which the budget is set.

12. FORWARD PLAN

(Pages 263 -
272)

Report of the Managing Director

This report provides a forward programme of planned reports, decisions and briefings which will be brought to Authority and Programme Committee meetings.

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

14. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

It is drawn to the attention of members of the public and press that the reports relating to the items listed below are considered to be exempt within the meaning of Schedule 12A to the Local Government Act 1972, as amended. The Authority will be asked to pass a resolution, the effect of which is to exclude members of the public and press from the remaining part of the proceedings.

Information contained in the agenda items below is exempt

because it falls within: Categories 1, 3 and 5 of Schedule 12A Local Government Act 1972 (as amended). The Proper Officer has considered all the circumstances of the reports and is of the view that on balance the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Proposed resolution:-

“THAT the press and public be excluded from the proceedings of the North London Waste Authority on **16 December 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 1 - Information which relates to an individual: the reason why the public interest favours withholding the information is that the release of such information could constitute or facilitate an unwarranted interference with the individual's privacy.

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.

Agenda Part II

- 15. MINUTES** (Pages 273 - 278)
- To approve and sign the private minutes of the meeting held on 7 October 2021.
- To note the private minutes of the Programme Committee meeting held on 11 November 2021.
- 16. GOVERNANCE OF LONDONENERGY LTD** (Pages 279 - 346)
- Report of the Managing Director
- This provides a regular report on the Governance of LondonEnergy Ltd.
- 17. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE** (Pages 347 - 358)
- Report of the Programme Director
- The report provides an update on the North London Heat and Power Project (NLHPP) cost and commercial status.
- 18. ANY OTHER EXEMPT ITEMS THE CHAIR DECIDES TO TAKE AS URGENT**

AGENDA ENDS

The date of the next meeting will be Thursday, 10 February 2022 at 2.30 pm.