

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **NORTH LONDON WASTE AUTHORITY PROGRAMME COMMITTEE** held on **THURSDAY, 11TH NOVEMBER, 2021** at 2.30 pm in Committee Room 2, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

MEMBERS OF THE COMMITTEE PRESENT

Councillors Clyde Loakes (Chair), Peter Zinkin (Vice-Chair), Robert Chapman, Richard Olszewski and Hass Yusuf

MEMBERS OF THE COMMITTEE ABSENT

Councillors Satnam Gill and Mike Hakata

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 HYBRID MEETINGS

RESOLVED –

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

2. APOLOGIES

Apologies for absence were received from Councillors Mike Hakata and Satnam Gill.

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

Councillors Clyde Loakes and Peter Zinkin declared an interest in items on the agenda relating to LondonEnergy Ltd (LEL) as they had been appointed as Non-Executive Directors of LEL by the Authority. They noted that they had been given dispensations from their local authorities to participate and vote on the items.

4. ANNOUNCEMENTS (IF ANY)

Broadcast of the meeting

The Chair announced that the meeting was being broadcast live by Camden Council to the Internet and could be viewed on its website for twelve months after the

meeting. After that time, webcasts were archived and could be made available upon request.

Those who were seated in the Committee Room or participating via Teams, 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 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 2nd September 2021 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.

Officers were thanked for their work on social value within the North London Heat and Power Project (NLHPP).

In response to a question about the utilization of EcoPark House, the Managing Director noted that the NLHPP team was fully engaged on the Energy Recovery Facility procurement but that a paper would be brought to Members in 2022.

ACTION: Managing Director

Members commended officers on thorough and effective communications activity, noting positive feedback from councillors within the constituent local authorities and thanks from a resident to a detailed response from officers addressing their concerns. In response to a suggestion from a resident that the energy recovery plant in Copenhagen was not relevant to the NLHPP, the Managing Director assured Members of its relevance. He highlighted that the plant was in an urban area and was using the same technology approach for improving air quality as the NLHPP. Further communication materials would address this.

RESOLVED –

THAT the Committee noted the contents of the report.

9. NORTH LONDON HEAT AND POWER PROJECT - FORWARD PLAN

Consideration was given to the report of the Programme Director.

RESOLVED –

THAT the Committee noted the contents of the report.

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

There were no items of urgent business.

11. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

RESOLVED –

THAT the press and public be excluded from the proceedings of the Programme Committee on 11th November 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.

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 Committee's ability to ensure access to full and frank legal advice.

12. MINUTES

RESOLVED –

THAT the private minutes of the meeting held on 2nd September 2021 be approved and signed as a correct record.

13. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE

Consideration was given to the report of the Programme Director

RESOLVED –

THAT the Committee noted the cost and commercial status summary.

14. NORTH LONDON HEAT AND POWER PROJECT PROCUREMENT

Consideration was given to the report of the Programme Director.

RESOLVED –

THAT the recommendations set out in the report be approved.

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

There were no exempt items of urgent business.

The meeting ended at 3.00 pm.

CHAIR

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MINUTES END