

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: FORWARD PLAN

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: AUTHORITY MEETING

DATE: 23 JUNE 2022

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 Authority is recommended to comment on and note the contents of the report.

SIGNED:



Managing Director

DATE: 13 June 2022

1. INTRODUCTION AND PURPOSE

- 1.1. This paper provides Members with a mechanism to be informed in advance of likely future reports and see indicative dates of when decisions will need to be made. This Forward Plan report is intended to assist Members, including aligning Authority business with any decisions which may need to be made by the Constituent Boroughs.
- 1.2. This report will be updated for every meeting, to take account of progress with workstreams and any new developments which need to be incorporated.

2. EQUALITIES IMPLICATIONS

- 2.1. There are no equalities implications of this report. Any equalities implications of forthcoming reports will be identified in the reports when presented.

3. COMMENTS OF THE FINANCIAL ADVISER

- 3.1. The Financial Adviser has been consulted in the preparation of this report and comments have been incorporated.

4. COMMENTS OF THE LEGAL ADVISER

- 4.1. A Forward Plan as such is not a legal requirement, because the Authority does not operate under Executive arrangements, but is nonetheless intended to be helpful in longer term business planning.

List of documents used:

None

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Appendix A

APPENDIX A: NORTH LONDON WASTE AUTHORITY FORWARD PLAN

SUBJECT MATTER	NATURE OF AUTHORITY CONSIDERATION	INDICATIVE DATE
North London Heat and Power Project	Updates with progress on delivering construction contracts in line with the programme plan, promoting social value through the programme, health and safety performance.	All meetings
	Progress on asset management plans to ensure new facilities are managed to maximise their benefit	October
Report on service delivery	Providing an update on waste managed, recycling performance and any key operational issues	Most meetings
LondonEnergy Ltd (LEL) current operations	Quarterly updates on the operational and financial performance of LEL – provided to the Authority as the Company’s sole shareholder and providing assurance that the Company’s activities are supporting the Authority’s aims	All meetings Approval of budget and business plan for 2023 to be agreed in December
Planning for future service delivery with LondonEnergy Ltd (LEL)	Update on plans for transition of services to the new resource recovery facility at the EcoPark	October and February
	Update on plans for use of the reuse and recycling centre and EcoPark House	December
	Amendments to the operating contract with LEL to incorporate use of new facilities	October
Transfer station in west of area	Update on plans for a transfer station serving Barnet and Camden following expiry of current lease at Wembley (lease runs to 2026 with a break option in 2024)	October/December
Residual waste reduction	Agreement to plan of action for 2022/24 to promote actions (waste prevention, reuse, repair, recycling) which reduce residual waste)	October
		April – update on delivery
Long term waste strategy	To consider the plan to develop a joint waste strategy covering NLWA and constituent boroughs	October and April

Regular financial updates	To keep under review and note the Authority's performance against budget	Most meetings December – includes initial proposals for 2023/24 February – includes approval to budget for 2023/24
Statement of Accounts	Audit Committee to receive the draft report of the Auditor and approve the Authority's Statement of Accounts and Annual Governance Statement 2020/21 Audit Committee to receive the draft report of the Auditor and approve the Authority's Statement of Accounts and Annual Governance Statement 2021/22	July October/November
Carbon capture and storage	Procurement of advisers on technical and commercial issues to progress carbon capture plans	July
Risk management	Annual review of the Authority's approach to risk management and top risks	April
Responses to consultations	Proposed Authority responses to consultations from Government and others	As needed in accordance with consultation timescales

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