

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: FORWARD PLAN

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: AUTHORITY MEETING

DATE: 15 DECEMBER 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: 5 December 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 was consulted during 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: 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 |
| 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 |
| 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 | February |
| | Update on plans for use of the reuse and recycling centre and EcoPark House | April |
| 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 2027 with a break option in 2025) | February |
| Residual waste reduction | Following approval in October to the plan of action for 2022/25, the Authority will be asked to consider updates and developments in specific actions (waste prevention, reuse, repair, recycling) which reduce residual waste | April – update on delivery |
| Long term waste strategy | To consider the plan to develop a joint waste strategy covering NLWA and constituent boroughs | April |
| Regular financial updates | To keep under review and note the Authority’s performance against budget | Most meetings 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 | February |
| | | March |

| SUBJECT MATTER | NATURE OF AUTHORITY CONSIDERATION | INDICATIVE DATE |
|--|---|--|
| | Audit Committee to receive the draft report of the Auditor and approve the Authority's Statement of Accounts and Annual Governance Statement 2021/22 | |
| 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 |
| Development of plans for carbon capture associated with the new energy recovery facility | To update the Authority on progress on assessing potential carbon capture infrastructure at the EcoPark and working with other organisations to develop a "cluster" for the purposes of transport and storage | June |

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