

**NORTH LONDON WASTE AUTHORITY**

**REPORT TITLE:** FORWARD PLAN

**REPORT OF:** MANAGING DIRECTOR

**FOR SUBMISSION TO:** AUTHORITY MEETING

**DATE:** 22 JUNE 2023

**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:** 12 June 2023

## **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                                      |
|--|---|--|
| Corporate Peer Challenge   | Report on implementation of the action plan following up Corporate Peer Challenge recommendations, and on liaison with the peer review team   | December   |
| 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 arrangements for transition of services to the new resource recovery facility at the EcoPark  | September  |
|  | Update on plans for use of the reuse and recycling centre and EcoPark House   | September  |
| Residual waste reduction   | Following approval in October 2022 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 | December   |
| Long term waste strategy   | To consider the plan to develop a joint waste strategy covering NLWA and constituent boroughs   | October  |
| Regular financial updates  | To keep under review and note the Authority’s performance against budget  | Most meetings  |
| 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                       | December   |

| SUBJECT MATTER | NATURE OF AUTHORITY CONSIDERATION  | INDICATIVE DATE |
|----------------|--|-----------------|
| Annual report  | Report on the Authority's activity in 2023/24, presented at the annual general meeting | June 2024       |

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