

NORTH LONDON WASTE AUTHORITY

THURSDAY, 22 JUNE 2023 AT 2.30 PM

COUNCIL CHAMBER, TOWN HALL, JUDD STREET, LONDON WC1H 9JE

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)

MEMBERS

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 Geof Cooke	London Borough of Barnet	L
Councillor Isidoros Diakides	London Borough of Haringey	L
Councillor Paul Douglas	London Borough of Waltham Forest	L
Councillor Elif Erbil	London Borough of Enfield	L
Councillor Mike Hakata	London Borough of Haringey	L
Councillor Adam Harrison	London Borough of Camden	L
Councillor Clyde Loakes	London Borough of Waltham Forest	L
Councillor Richard Olszewski	London Borough of Camden	L
Councillor Bektas Ozer	London Borough of Enfield	L
Councillor Alan Schneiderman	London Borough of Barnet	L
Councillor Diarmaid Ward	London Borough of Islington	L

L = Labour

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

Issued on: Wednesday, 14 June 2023

CAMDEN TOWN HALL FIRE/EMERGENCY EVACUATION PROCEDURE

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 Judd Street or Euston Road.

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 Bidborough Street (outside the Openreach building) and await further instructions.

MEETINGS OF THE NORTH LONDON WASTE AUTHORITY

Agendas for public 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, Camden Town Hall, Judd Street, London, WC1H 9JE. 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 Monday, 19 June 2023**. 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 at public meetings. 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 officer.

**NORTH LONDON WASTE AUTHORITY
22 JUNE 2023**

AGENDA

Agenda Part I

Annual Meeting Business

- 1. GUIDANCE ON HYBRID MEETINGS** (Pages 15 - 20)

To agree the procedures for the operation of hybrid meetings.
- 2. APPOINTMENT OF THE CHAIR OF THE AUTHORITY FOR THE 2023/24 MUNICIPAL YEAR**

The Authority is requested to elect a Chair for the 2023/24 Municipal Year.
- 3. APPOINTMENT OF VICE-CHAIR(S) OF THE AUTHORITY FOR THE 2023/24 MUNICIPAL YEAR**

The Authority is requested to elect up to two Vice-Chairs for the 2023/24 Municipal Year.
- 4. APOLOGIES**
- 5. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND ANY OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
- 6. MINUTES** (Pages 21 - 28)

To approve and sign the public minutes of the meeting held on 27 April 2023.

7. MEMBERSHIP OF THE AUTHORITY 2023/24 (Pages 29 - 32)

Report of the Managing Director

This report contains details of the membership of the North London Waste Authority for the municipal year as notified by the seven constituent Boroughs who are each entitled to appoint two representatives.

8. APPOINTMENT OF MEMBERS TO COMMITTEES AND WORKING GROUPS (Pages 33 - 42)

Report of the Managing Director.

The report outlines the matters that must be taken into account when establishing committees, details procedures relating to attendance at meetings and seeks decisions on appointments to the North London Waste Authority Urgency Committee, Audit Committee, Programme Committee, the LondonEnergy Ltd Board, Finance Working Group, Recycling Working Group and on arrangements connected with communications.

9. NORTH LONDON WASTE AUTHORITY ANNUAL REPORT 2022/23 (Pages 43 - 88)

Report of the Managing Director.

This report provides a summary of the Annual Report, which sets out the main activities and outcomes achieved by the Authority between 1 April 2022 and 31 March 2023. Points to note include:

- A. A comprehensive waste prevention plan was approved by Members and put into action. This includes new recycling streams, the production of education material, initiatives to reduce waste and support for community groups through an expanded £250,000 community fund
- B. The energy from waste facility at Edmonton generated exceptional income as a result of high market energy prices. This allowed the Authority to approve windfall payments of £14.95m for the constituent boroughs

- C. State of the art facilities continued to be progressed at the Edmonton EcoPark, including the start of work on site on the new Energy Recovery Facility
- D. Waste and recycling volumes reduced, likely to be as a result of cost of living pressures on residents

10. ANNUAL REPORT OF DIRECTORS OF LONDONENERGY LTD

(Pages 89 - 100)

Report of the Managing Director.

This provides the annual report of the Directors of LondonEnergy Ltd and sets out the performance and activities of the Company in the Authority's financial year 2022/2023.

11. DATES OF MEETINGS FOR THE AUTHORITY IN 2023/24

(Pages 101 - 104)

Report of the Managing Director.

This report sets out proposed dates for Authority meetings in 2023/24, and includes information about meetings for the following year.

Ordinary Meeting Business

12. 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

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

14. DEPUTATIONS (IF ANY)

15. CORPORATE PEER CHALLENGE

(Pages 105 -
138)

Report of the Managing Director.

The Authority requested the Local Government Association to conduct a Corporate Peer Challenge (CPC) assessment. This paper advises on the preparation of the CPC report and includes both the report itself and an action plan as appendices. The report recognises significant strengths in the Authority. This includes political leadership, good working between officers and members, strong delivery partnerships and well managed finances. The report identifies opportunities to build on the Authority’s performance. Progress against the actions will be reported to future Authority meetings.

16. FINANCE UPDATE

(Pages 139 -
156)

Report of the Financial Adviser.

This report provides details of expenditure and income for 2022/23 and briefly comments on the current financial position for 2023/24 and the following three years.

In addition, the report considers the impacts on balances held on the behalf of boroughs that will be returned in future levies and the balances owed to boroughs for chargeable waste and non-household waste which will be returned once the audit of the financial statements is completed.

The report also provides an update on the audits of the Authority's financial statements, the implementation of a finance graduate position and progress on the peer review recommendation to create an independent member of the Audit Committee.

17. NORTH LONDON HEAT AND POWER PROJECT UPDATE AND REPORTS (Pages 157 - 180)

Report of the Programme Director.

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

18. NORTH LONDON WASTE AUTHORITY CARBON CAPTURE PROJECT: UPDATE (Pages 181 - 188)

Report of the Managing Director.

This report provides an update on work towards future delivery of carbon capture at the Edmonton EcoPark. This includes the appointment of technical, planning and financial advisers to the Authority and policy developments to support the development of carbon capture infrastructure in the UK.

19. GOVERNANCE OF LONDONENERGY LTD (Pages 189 - 198)

Report of the Managing Director.

This provides a regular report on the Governance of LondonEnergy Ltd.

20. FORWARD PLAN (Pages 199 - 202)

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.

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

22. 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 and 3 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 **22 June 2023** 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.

Agenda Part II

23. MINUTES (Pages 203 - 204)

To approve and sign the private minutes of the meeting held on 27 April 2023.

24. NORTH LONDON HEAT AND POWER PROJECT PROGRAMME UPDATE (Pages 205 - 212)

Report of the Programme Director.

The report provides an update on the North London Heat and Power Project (NLHPP) cost and commercial status.

25. GOVERNANCE OF LONDONENERGY LTD (Pages 213 - 242)

Report of the Managing Director.

This provides a regular report on the Governance of LondonEnergy Ltd.

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

AGENDA ENDS

The date of the next meeting will be Thursday, 5 October 2023 at 2.30 pm in Council Chamber, Town Hall, Judd Street, London WC1H 9JE.