

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: FORWARD PLAN

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: AUTHORITY MEETING

DATE: 8 FEBRUARY 2024

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: 29 January 2024

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

Contact officers:

Martin Capstick
Managing Director
North London Waste Authority
Unit 1b Berol House
25 Ashley Road
London N17 9LJ

APPENDIX A: NORTH LONDON WASTE AUTHORITY FORWARD PLAN

Subject Matter	Nature of Authority Consideration	Indicative Date
Regular financial updates	To keep under review and note the Authority's performance against budget To approve the Authority's budget and borough levies for 2025/26	Most meetings February 2025
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 2021/22	April 2024
Service Update	Providing an update on waste managed, recycling performance and any key operational issues and innovations	Most meetings
Consultations and Policy	Proposed Authority responses to consultations from Government and others, and updates on emerging plans for national regulation affecting waste services	As needed in accordance with consultation timescales
North London Heat and Power Project Update and Reports	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
Delivering Social Value	Updates on progress made and plans for delivering social value on the North London Heat and Power Project	All Programme Committee meetings
Governance of LondonEnergy Ltd (LEL)	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
Risk review	Providing an annual update to Members of the Authority's risk register for consideration	April 2024
Corporate Peer Challenge	Report on implementation of the action plan following up Corporate Peer Challenge recommendations, and on liaison with the peer review team	June 2024
Carbon Capture Update	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 2024
Long term waste strategy	To update on development of a joint strategy covering the Authority and constituent boroughs	April 2024

Subject Matter	Nature of Authority Consideration	Indicative Date
	To approve the final version of the strategy following the consultation	December 2024
Residual Waste Reduction Plan	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	September 2024
Annual report	Report on the Authority's activity in 2023/24, presented at the annual general meeting	June 2024