

## NORTH LONDON WASTE AUTHORITY

**REPORT TITLE:** DATES OF MEETINGS FOR THE AUTHORITY IN 2025/26

**REPORT OF:** MANAGING DIRECTOR

**FOR SUBMISSION TO:** AUTHORITY MEETING

**DATE:** 19 JUNE 2025

### SUMMARY OF REPORT:

This report sets out proposed dates for Authority meetings in 2025/6 and includes information about meetings for the following year.

### RECOMMENDATIONS:

The Authority is recommended to:

- A. Agree the proposed dates and times for meetings during the municipal year 2025/26 and the AGM for the following year; and
- B. Note the meetings of the Programme Committee during the municipal year 2025/26.

**SIGNED:** .....  ..... Managing Director

**DATE:** 09 June 2025

## **1. INTRODUCTION**

- 1.1. In accordance with Standing Order A.4, the North London Waste Authority schedules a number of ordinary meetings each year, plus extraordinary meetings which are called if there are important urgent matters requiring the decision of the full Authority.
- 1.2. The meeting dates are proposed on the basis of an even spread throughout the year but taking account of statutory deadlines imposed in relation to various Authority functions as detailed below.

## **2. AUTHORITY MEETINGS**

- 2.1. Members are asked to note that the Levy must be notified to boroughs before 15 February 2026 which requires the Authority to meet prior to that date, but late enough to allow officers to prepare the budgetary information needed for Members to make the decision.
- 2.2. Taking account of the above, the proposed dates for Authority meetings in 2025/26 are as follows:

Thursday 9th October 2025, 2.30pm  
Thursday 4th December 2025, 2.30pm  
Thursday 12th February 2026, 2.30pm  
Thursday 26th March 2026, 2.30pm  
Thursday 25th June 2026, 2.30pm (AGM)

## **3. AUDIT AND GOVERNANCE COMMITTEE**

- 3.1. Members' attention is drawn to a need for meetings of the Audit and Governance Committee arising from the provisions of the Accounts and Audit Regulations 2015. The Accounts and Audit (Amendment) Regulations 2024 addressed a backlog in audit completion setting out backstop dates for the financial years 2023/24 to 2027/28 to enable the backlog to be cleared.
- 3.2. Members received and approved the 2023/24 Statement of Accounts at the meeting of the Authority's Audit and Governance Committee on 13<sup>th</sup> February 2025, and work is progressing to complete the 2024/2025 Accounts before the backstop date of 27 February 2026. A date for the Audit and Governance Committee to meet to consider the 2024/25 accounts will be scheduled in due course.

## **4. PROGRAMME COMMITTEE**

- 4.1. The Programme Committee was established on 4 April 2019 to meet in between the meetings of the Authority and, together with the Authority, be authorised to

take decisions to allow the North London Heat and Power Project (NLHPP) to be managed effectively.

- 4.2. The proposed dates for the Programme Committee in 2025/26 are as follows:

Thursday 11th September 2025, 2.30pm

Thursday 8th January 2026, 2.30pm

## **5. EQUALITIES IMPLICATIONS**

- 5.1. There are no equalities implications.

## **6. COMMENTS OF THE LEGAL ADVISER**

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

## **7. COMMENTS OF THE FINANCIAL ADVISER**

- 7.1. The Financial Adviser has been consulted in the preparation of this report and has no comments to add.

### **List of documents used:**

No documents required to be listed.

### **Contact officer:**

Cheryl Hardman  
Committee Services  
Camden Town Hall  
Judd Street  
London WC1H 9JE  
Telephone: 020 7974 1619  
[cheryl.hardman@camden.gov.uk](mailto:cheryl.hardman@camden.gov.uk)