

NORTH LONDON WASTE AUTHORITY

THURSDAY, 19 JUNE 2025 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, Democratic Services
E-Mail: cheryl.hardman@camden.gov.uk
Telephone: 020 7974 1619 (Text phone prefix 18001)

MEMBERS

Councillor Camron Aref-Adib	London Borough of Camden	L
Councillor Sinan Boztas	London Borough of Enfield	L
Councillor Dana Carlin	London Borough of Haringey	L
Councillor Rowena Champion	London Borough of Islington	L
Councillor Robert Chapman	London Borough of Hackney	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 Arjun Mittra	London Borough of Barnet	L
Councillor Alan Schneiderman	London Borough of Barnet	L
Councillor Flora Williamson	London Borough of Islington	L
Councillor Sarah Young	London Borough of Hackney	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, 11 June 2025

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, Democratic 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, 16 June 2025**. 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 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/data-protection-privacy-and-cookies#webcasting. 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 Democratic Services Officer.

NORTH LONDON WASTE AUTHORITY
19 JUNE 2025

AGENDA

Annual Meeting Business

1. APPOINTMENT OF THE CHAIR OF THE AUTHORITY FOR THE 2025/26 MUNICIPAL YEAR

The Authority is requested to elect a Chair for the 2025/26 Municipal Year.

2. APPOINTMENT OF THE VICE-CHAIR(S) OF THE AUTHORITY FOR THE 2025/26 MUNICIPAL YEAR

The Authority is requested to elect up to two Vice-Chairs for the 2025/26 Municipal Year.

3. APOLOGIES

4. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND ANY OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

5. MINUTES

(Pages 13 -
20)

To approve and sign the public minutes of the meeting held on 24 April 2025.

6. MEMBERSHIP OF THE AUTHORITY 2025/26

(Pages 21 -
24)

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.

It also notifies Members of the retirement of Jenny Rowlands as Chief Executive of the London Borough of Camden (LB Camden) and Clerk to the Authority. Jon Rowney has been appointed as the new Chief Executive of LB Camden and also as Clerk to the Authority, and will take up appointment on 1 August 2025. It notifies Members that a new financial adviser will be appointed following Jon Rowney's change of role.

7. APPOINTMENT OF MEMBERS TO COMMITTEES AND WORKING GROUPS (Pages 25 - 34)

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 and Governance Committee, Programme Committee, the LondonEnergy Ltd Board, Finance Working Group, Recycling Working Group and on arrangements connected with communications.

8. NORTH LONDON WASTE AUTHORITY ANNUAL REPORT 2024/25 (Pages 35 - 94)

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 2024 and 31 March 2025. Points to note include:

- A. The new Resource Recovery Facility on the Edmonton EcoPark, which has the capacity to handle over 300,000 tonnes per year, started full operation.
- B. The new Edmonton EcoPark Reuse and Recycling Centre opened to the public.
- C. EcoPark House, the new education and community centre,

welcomed its first visitors.

- D. NLWA rolled out a new outreach programme for primary schools which engaged over 2,600 pupils and staff.
- E. In 2024/25 over 183,500 tonnes of materials were recycled, including organic waste streams.
- F. NLWA-managed reuse and recycling centres (RRC) captured 48,874 tonnes of material, an increase of 7,326 tonnes compared to 2023/24. 74% of all RRC material was recycled, reused or composted.

9. ANNUAL REPORT OF DIRECTORS OF LONDONENERGY LTD

(Pages 95 -
104)

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 2024/2025.

10. DATES OF MEETINGS FOR THE AUTHORITY IN 2025/26

(Pages 105 -
108)

Report of the Managing Director.

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

Ordinary Meeting Business

11. ANNOUNCEMENTS

Webcasting of the meeting

The Chair to announce the following: "I would like to remind everyone that this meeting is being broadcast live by Camden Council and is recorded and later made available on the website. If you are addressing the meeting, you are deemed to be consenting to having your contributions recorded and broadcast."

Any other announcements

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

13. DEPUTATIONS (IF ANY)

14. JOINT WASTE STRATEGY

(Pages 109 -
636)

Report of the Managing Director.

To seek Member approval for the new north London Joint Waste Strategy, and to delegate authority to the NLWA Managing Director to make any minor changes to the Strategy that are required as part of the adoption process for the seven constituents Boroughs, following consultation with the Chair and Vice-Chairs.

15. PROCURING SERVICES TO SUPPORT THE AUTHORITY'S ACTIVITIES

(Pages 637 -
640)

Report of the Director of Corporate Services.

This report seeks approval to re-tender – through a competitive procurement process – and award a new contract(s) for Property Consultancy Services.

16. NORTH LONDON HEAT AND POWER PROJECT UPDATE

(Pages 641 -
650)

Report of the Programme Director.

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

17. FINANCE UPDATE

(Pages 651 -
668)

Report of the Financial Adviser.

This report provides details of expenditure and income for 2024/25, briefly comments on the current financial position for 2025/26 and discusses the medium term forecast.

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.

18. GOVERNANCE OF LONDONENERGY LTD

(Pages 669 -
700)

Report of the Managing Director.

This provides a regular report on the Governance of LondonEnergy Ltd. The Authority is the 100% shareholder of the company. This report covers the company's performance from January to March (Quarter 1) 2025.

There is an exempt from publication appendix to this report. Should the Authority wish to discuss the appendix, it will be asked to pass the following resolution:

“THAT the press and public be excluded from the proceedings of the North London Waste Authority on 19th June 2025 during consideration of the exempt appendix, 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 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".

19. FOWARD PLAN

(Pages 701 -
704)

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.

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

AGENDA ENDS

The date of the next meeting will be Thursday, 9 October 2025 at 2.30 pm in Council Chamber, Town Hall, Judd Street, London WC1H 9JE.