

NORTH LONDON WASTE AUTHORITY

REPORT TITLE: DATES OF MEETINGS FOR THE AUTHORITY IN 2026/27

REPORT OF: MANAGING DIRECTOR

FOR SUBMISSION TO: AUTHORITY MEETING

DATE: 25TH JUNE 2026

SUMMARY OF REPORT:

This report sets out proposed dates for Authority meetings in 2026/7 and includes information about meetings for the following year.

RECOMMENDATIONS:

The Authority is recommended to agree the proposed dates and times for meetings during the municipal year 2026/27 and the AGM for the following year.

SIGNED:  Managing Director

DATE: 15 June 2026

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 2027 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 2026/27 are as follows:

Thursday 15th October 2026, 2.30pm
Thursday 10th December 2026, 2.30pm
Thursday 11th February 2027, 2.30pm
Thursday 15th April 2027, 2.30pm
Thursday 24th June 2027, 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 2024/25 Statement of Accounts at the meeting of the Authority's Audit and Governance Committee on 12th February 2026, and work is progressing to complete the 2025/2026 Accounts before the backlog date of 31 January 2027. A date for the Audit and Governance Committee to meet to consider the 2025/26 accounts will be scheduled in due course.

4. EQUALITIES IMPLICATIONS

- 4.1. There are no equalities implications.

5. COMMENTS OF THE LEGAL ADVISER

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

6. COMMENTS OF THE FINANCIAL ADVISER

6.1. 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.

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