

**MINUTES OF THE CABINET MEMBER SIGNING
THURSDAY, 16 AUGUST 2012**

Present: Councillor Claire Kober, Leader of the Council.

In Attendance: Xanthe Barker, Principal Committee Coordinator, Tom Hemming, Policy and Projects Manager, Single Frontline Service, Stephen McDonnell, Assistant Director Single Frontline Service.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP31.	<p>URGENT BUSINESS</p> <p>There were no items of Urgent Business.</p>	
HSP32.	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were made.</p>	
HSP33.	<p>DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS</p> <p>No deputations, petitions or questions were received.</p>	
HSP34.	<p>INTER AUTHORITY AGREEMENT (IN RELATION TO NORTH LONDON WASTE AUTHORITY PROCUREMENT OF WASTE DISPOSAL SERVICES)</p> <p>The Leader of the Council considered a report that sought agreement for the Council to enter into an Inter Authority Agreement (IAA) with the North London Waste Authority (NLWA) for the procurement of waste treatment and disposal services and the transfer of the Council's Household Waste and Recycling Centres to the NLWA.</p> <p>It was noted that on the 19 July 2011 Cabinet had agreed, in principle, to enter into an IAA between the NLWA and the six north London Constituent Borough Council's and that it had been resolved that the Leader of the Council would take the decision to execute the IAA on behalf of the Council once the final terms had been agreed by all parties.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1) That the following be approved: <ol style="list-style-type: none"> a. That the final form of the IAA be executed by the Council in terms substantially the same as the form of IAA attached at Appendix A of the report and in accordance with Section 4 of the report, with any final minor changes to the version of the IAA (attached at Appendix A of the report) to be agreed by the Director of Place and Sustainability in consultation with the Leader of the Council. b. That it be agreed that the Director of Place and Sustainability, as the authorised representative, should approve the execution of the IAA. 	<p>Dir Place and Sustainability</p> <p>Dir Place and Sustainability</p>

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- 2) That the Leader of the Council approve Schedule 1 Part A2 and Schedule 2 Part B of the IAA (contained within the draft IAA at Appendix A of the report) providing details of the waste collection system and tonnage forecasts, to reflect anticipated increases in recycling rates and changes to waste levels over the duration of the NLWA contracts.
- 3) That the transfer of the Council's Household Waste and Recycling Centres (HWRCs) to the NLWA (proposed to be 1 November 2012) be approved on the following basis:
 - a. For Park View Road to grant a lease to the NLWA from 1 November 2012 that would be excluded from the protection of section 24-28 of the Landlord and Tenant Act 1954 and on a peppercorn basis, the detailed terms of which to be agreed by the Director of Place and Sustainability in consultation with the Head of Legal Services.
 - b. For Hornsey High Street to grant a short term lease to the NLWA from 1 November 2012 that would be excluded from the protection of sections 24-28 of the Landlord and Tenant Act 1954 and on a peppercorn basis, to be terminated by the Council when required to do so to allow the Council to give vacant possession of the site to the buyer in accordance with its contractual obligations. The terms of the lease to be agreed by the Director of Place and Sustainability in consultation with the Head of Legal Services.

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The meeting closed at 11.25am.