

Notice of Meeting

EAST LONDON WASTE AUTHORITY

**Monday, 19 June 2006 - Frog Island Waste Management Facility, Creek Way,
Rainham, Essex RM13 8EN, 1:00 pm**

Members: Councillor M E McKenzie, Councillor P R Goody, BSc BA, Councillor S Kelly, Councillor J Leitch, Councillor P Sheekey, Councillor B Tebbutt, Councillor Mrs P A Twomey and Councillor A Weinberg

Declaration of Members Interest: In accordance with the Constitution, Members are asked to declare any personal or prejudicial interest they may have in any matter which is to be considered at this meeting.

12.6.06

R. A. Whiteman
Managing Director

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AGENDA

- 1. Appointment of Chair and Vice Chair (Page 1)**
- 2. Apologies for Absence**
- 3. Minutes - To confirm as correct the minutes of the meeting held on 10 April 2006 (Pages 3 - 6)**
- 4. Membership 2006/07 (Page 7)**
- 5. ELWA Limited Directorship 2006/07 (Pages 9 - 10)**
- 6. Diary of Events (Page 11)**
- 7. ELWA Constitution (Pages 13 - 14)**

The Constitution is circulated to Members under separate cover and is also available on the Internet (www.lbbd.gov.uk) and at public libraries.

- 8. Best Value Performance Plan 2006/07 (Pages 15 - 45)**

9. **Internal Audit Progress Report 2005/06, Audit Plan 2006/07 and Planned Audit Coverage to March 2008 (Pages 47 - 50)**
10. **Contract Performance Outturn Report 2005/06 (Pages 51 - 55)**
11. **Final Financial Outturn Report 2005/06 (Pages 57 - 61)**
12. **Draft Statement of Internal Control 2005/06 (Pages 63 - 72)**
13. **Draft Statement of Accounts 2005/06 (Pages 73 - 96)**
14. **Landfill Allowances Trading Scheme (LATS) 2005/06 (Pages 97 - 100)**
15. **Contract Performance 2006/07 (to end April 2006) (Pages 101 - 105)**
16. **Budgetary Control Report 2006/07 (to end April 2006) (Pages 107 - 109)**
17. **Anti-Fraud & Corruption Strategy (Pages 111 - 138)**
18. **Any other public items which the Chair decides are urgent**
19. **To consider whether it would be appropriate to pass a resolution pursuant to Section 100A(4) of the Local Government Act 1972**

Private Business

The public and press have a legal right to attend ELWA meetings except where business is confidential or certain other sensitive information is to be discussed. The items below relate to the business affairs of third parties and are therefore exempt under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended.

20. **Other Confidential Business**