

Notice of Meeting

EAST LONDON WASTE AUTHORITY

Monday, 16 October 2006 - Civic Centre, Dagenham, 1:00 pm

Members: Councillor M E McKenzie (Chair); Councillor S Kelly (Deputy Chair); Councillor P R Goody, BSc BA, Councillor P Murphy, Councillor P Sheekey, Councillor B Tebbutt, Councillor Mrs P A Twomey and Councillor A Weinberg

Declaration of Members' Interests: 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.

09.10.06

R. A. Whiteman
Managing Director

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AGENDA

- 1. Apologies for Absence**
- 2. Minutes - To confirm as correct the minutes of the meeting held on 19 June 2006 (Pages 1 - 5)**
- 3. Membership 2006/07 (Page 7)**
- 4. Mayor's Powers, Mayor's Strategy and the London Plan (Pages 9 - 16)**
- 5. 3 Year Service Delivery Plan 2007/08 to 2009/10 (Pages 17 - 22)**
- 6. Consideration of Additional Waste Sites for ELWA and the Constituent Councils (Pages 23 - 27)**
- 7. Recycling - Resources for Recycling Initiatives (Pages 29 - 32)**
- 8. Reuse & Recycling Centres Waste Protocol (Pages 33 - 37)**
- 9. WEEE Consultation (Pages 39 - 42)**
- 10. CIWM Conference 2007 (Pages 43 - 44)**

11. **Contract Performance 2005/6 - April 2005 to August 2006 (Pages 45 - 53)**
12. **Budgetary Control Report to 31 August 2006 (Pages 55 - 57)**
13. **External Audit - Annual Governance REport (Internal Standard on Auditing UK & Ireland (ISA) Report 260) (Page 59)**
14. **Statement of Accounts 2005-06 (Page 61)**
15. **Treasury Management Outturn Report 2005/06 (Pages 63 - 65)**
16. **Employment Arrangements for ELWA (Pages 67 - 77)**
17. **Any other public items which the Chair decides are urgent**
18. **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.

19. **Pipeline Easement at Aveley (Pages 79 - 80)**
20. **Other Confidential Business**