

## **Notice of Meeting**

### **EAST LONDON WASTE AUTHORITY**

**Monday, 5 February 2007 - 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.

29.01.07

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 27.11.06 (Pages 1 - 4)**
- 3. Risk Strategy - Development (Pages 5 - 23)**
- 4. Consultation Strategy - Draft (Pages 25 - 32)**
- 5. Testing of Biodegradable Waste (Pages 33 - 34)**
- 6. Contract Performance 2006/07 - April 2006 to December 2006 (Pages 35 - 45)**
- 7. Revenue and Capital Estimates and Levy 2007/08 (Pages 47 - 65)**
- 8. Treasury Management Strategy 2007/08 and Prudential Code Indicators for 2007/08 to 2009/10 (Pages 67 - 75)**
- 9. Any other public items which the Chair decides are urgent**

- 10. 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.

- 11. Other Confidential Business**