

Annual General Meeting

EAST LONDON WASTE AUTHORITY

Monday, 25 June 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.

18.6.2007

R. A. Whiteman
Managing Director

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AGENDA

- 1. Appointment of Chair and Vice Chair**
- 2. Apologies for Absence**
- 3. Minutes - To confirm as correct the minutes of the meeting held on 02 April 2007 (Pages 1 - 2)**
- 4. Membership 2007/08 (Page 3)**
- 5. ELWA Limited Directorship 2007/08 (Pages 5 - 6)**
- 6. Programme of Meetings (Pages 7 - 8)**
- 7. Best Value Performance Plan 2007/08 (Pages 9 - 36)**
- 8. Contract Performance for Year 2006/07 (including LATS Performance) (Pages 37 - 47)**
- 9. External Audit ISA 260 (Page 49)**
- 10. Final Financial Outturn Report 2006/07 (Pages 51 - 55)**

11. **Draft Statement of Internal Control 2006/07 (Pages 57 - 67)**
12. **Draft Statement of Accounts 2006/07 (Pages 69 - 94)**
13. **Contract Performance to April/May 2007 (Pages 95 - 105)**
14. **Budgetary Control Report to April 2007 (Pages 107 - 110)**
15. **Internal Audit Progress Report 2006/07, Audit Plan 2007/08 and Planned Audit Coverage to March 2009 (J Jones) (Pages 111 - 123)**
16. **Flood Contingency (Pages 125 - 131)**
17. **Waste Strategy for England 2007 (Pages 133 - 135)**

The 'Waste Strategy for England 2007 – Executive Summary' document is circulated to Members as a separate document.
18. **Joint Waste Development Plan Document (Pages 137 - 149)**
19. **Employment - Update (Pages 151 - 156)**
20. **Any other public items which the Chair decides are urgent**
21. **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. At the time of publishing this agenda there were no confidential or exempt items.

22. **Other Confidential Business**