

## **Notice of Meeting**

### **EAST LONDON WASTE AUTHORITY**

**Monday, 26 November 2007 - Civic Centre, Dagenham, 1:00 pm**

**Members:** Councillor M E McKenzie (Chair); Councillor S Kelly (Deputy Chair); Councillor P R Goody, 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.

19.11.07

R. A. Whiteman  
Managing Director

Contact Officer: Tony Jarvis  
Tel: 020 8270 4965  
Fax: 020 8270 4973  
E-mail: [tony.jarvis@lbbd.gov.uk](mailto:tony.jarvis@lbbd.gov.uk)

### **AGENDA**

- 1. Apologies for Absence**
- 2. Minutes - To confirm as correct the minutes of the meeting held on 8 October 2007 (Pages 1 - 5)**
- 3. The new Local Government Performance Framework (Pages 7 - 21)**
- 4. Budgetary Control Report to 30 September 2007 (Pages 23 - 25)**
- 5. Finance Projection & Budget Strategy 2008/09 to 2010/11 (Pages 27 - 34)**
- 6. Personnel Policies (Pages 35 - 57)**
- 7. Programme of Meetings (Page 59)**
- 8. Contract Performance 2007/08 - April to October 2007 (Pages 61 - 72)**
- 9. Waste and Recycling Performance (Pages 73 - 78)**
- 10. Any other public items which the Chair decides are urgent**

- 11. 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.

- 12. IWMS Contract - Annual Budget and Service Delivery Plan 2008/09 (Pages 79 - 94)**

- consideration of report by officers – prior to presentation
- arrival of contractor representatives for their presentation in respect to their Service Delivery proposals for 2008/09
- return to the consideration of recommendations in the officer report.

- 13. Other Confidential Business**