

Notice of Meeting

EAST LONDON WASTE AUTHORITY

Monday, 4 February 2008 - 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.

28.01.08

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 26.11.07. (Pages 1 - 5)**
- 3. Revenue and Capital Estimates and Levy 2008/09 (Pages 7 - 29)**
- 4. Treasury Management Strategy for 2008/09, and Prudential Code Indicators 2008/09 to 2010/11 (Pages 31 - 45)**
- 5. Risk Strategy - Update for 2008/09 (Pages 47 - 58)**
- 6. Rent Review - Reuse & Recycling Centre Sites (Pages 59 - 60)**
- 7. Contract Performance - April to December 2007 (Pages 61 - 71)**
- 8. MBT Testing of Bio-Mrf Facilities-Update (Pages 73 - 75)**
- 9. Department for Communities and Local Government Consultation Paper - Exemption of Posts from Political Restrictions (Pages 77 - 79)**

- 10. Appointment of Auditor (Page 81)**
- 11. To consider the date of the next meeting of the Authority**
- 12. Any other public items which the Chair decides are urgent**
- 13. 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.

- 14. Other Confidential Business**