Notice of Meeting

EAST LONDON WASTE AUTHORITY

Monday, 7 April 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.

31.03.08

R. A. Whiteman Managing Director

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

AGENDA

- 1. Apologies for Absence
- 2. Minutes To confirm as correct the minutes of the meeting held on 17 March 2008 (Pages 1 2)
- 3. Contract Performance 1 April 2007 to 29 February 2008 (Pages 3 11)
- 4. Budgetary Control 1 April 2007 to 29 February 2008 (Pages 13 15)
- 5. Calendar of Meetings 2008/09

Members are asked to agree the inclusion of an additional meeting into the 2008/09 calendar of meetings, to be held on Monday 21 July 2008 at 1.00 pm at the Civic Centre, Dagenham.

- 6. Any other public items which the Chair decides are urgent
- 7. 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.

- 8. Waste and Recycling Performance (Pages 17 43)
- 9. Landfill Strategy Closed Landfill Sites (Pages 45 49)
- 10. Any other confidential or exempt items which the Chair decides are urgent