

## **Notice of Meeting**

### **EAST LONDON WASTE AUTHORITY**

**Monday, 8 October 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.

28.9.07

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 25 June 2007 (Pages 1 - 5)**
- 3. Annual Governance Report 2006/07 & External Audit Plan 2007/08 (Pages 7 - 50)**
- 4. GLA Bill (Pages 51 - 52)**
- 5. London Local Authorities Act 2007 (Pages 53 - 54)**
- 6. Closed Landfill Sites - Monitoring (Pages 55 - 56)**
- 7. Aveley Methane Ltd (Pages 57 - 75)**
- 8. Reuse & Recycling Centres Waste Protocol (Pages 77 - 86)**
- 9. Waste Electric & Electronic Equipment (WEEE) Directive - Update (Pages 87 - 88)**

10. **Operational Insurances (Pages 89 - 97)**
11. **Contract Performance for April to August 2007 (Pages 99 - 112)**
12. **Budgetary Control Report to 31 August 2007 (Pages 113 - 115)**
13. **Statement of Accounts 2006-07 (Page 117)**
14. **Treasury Management Outturn Report 2006-07 (Pages 119 - 121)**
15. **CIWM Conference 2008 (Pages 123 - 124)**
16. **Any other public items which the Chair decides are urgent**
17. **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 list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended).

**There are no such items at the time of preparing this agenda.**

18. **Any other confidential or exempt items which the Chair decides are urgent**