

Notice of Annual General Meeting

EAST LONDON WASTE AUTHORITY

Monday, 23 June 2008 - Civic Centre, Dagenham, 1:00 pm

Members: Councillor M Aaron, Councillor S Kelly, Councillor M E McKenzie, 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.

16.06.08

R. A. Whiteman
Managing Director

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AGENDA

- 1. Appointment of Chair and Vice-Chair (Page 1)**
- 2. Apologies for Absence**
- 3. Minutes - To confirm as correct the minutes of the meeting held on 7 April 2008 (Pages 3 - 4)**
- 4. Membership 2008/09 (Page 5)**
- 5. ELWA Limited Directorship 2008/09 (Pages 7 - 8)**
- 6. Programme of Meetings 2008/09 (Pages 9 - 10)**
- 7. Final Financial Outturn Report 2007/08 (Pages 11 - 15)**
- 8. Draft Annual Governance Statement for 2007/08 (New Governance Framework For Local Government) (Pages 17 - 33)**
- 9. Draft Statement of Accounts 2007/08 (to follow)**

- 10. 2008/09 Performance Indicators (previously included in the Best Value Performance Plan) (Pages 35 - 37)**
- 11. Contract Performance - Summary for Year 2007/08 (including LATS Performance) (Pages 39 - 53)**
- 12. Internal Audit – Progress Report 2007/08, Audit Plan 2008/09 and Planned Audit Coverage to March 2010 (Pages 55 - 61)**
- 13. Budgetary Control Report to April 2008 (Pages 63 - 65)**
- 14. Waste Management - April 2008 (Pages 67 - 73)**
- 15. Any other public items which the Chair decides are urgent**
- 16. 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.

- 17. Waste & Recycling Performance (Pages 75 - 109)**
- 18. Contract Performance (Pages 111 - 117)**
- 19. Closed Landfill Strategy (Pages 119 - 129)**
- 20. Any other confidential or exempt items which the Chair decides are urgent**