

## **Notice of Meeting**

### **EAST LONDON WASTE AUTHORITY**

**Monday, 24 November 2008 - Civic Centre, Dagenham, 1:00 pm**

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

17.11.08

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 29 September 2008 (Pages 1 - 4)**
- 3. Annual Audit Letter 2007/08 and Notice of Certification of Completion of Audit (Pages 5 - 13)**

Members are asked to note this item.

- 4. Programme of Meetings 2009/10 (Pages 15 - 16)**
- 5. ELWA Limited Board (Pages 17 - 40)**
- 6. Budgetary Control and Treasury Management Report to October 2008 (Pages 41 - 43)**
- 7. Financial Projection and Budget Strategy 2009/10 to 2011/12 (Pages 45 - 55)**
- 8. Waste Management to October 2008 (Pages 57 - 63)**

**9. IWMS Contract – ABSDP 2009/10 (Pages 65 - 77)**

Appendix E to this report contains private and confidential information and is included under Agenda Item 14.

**10. IWMS Contract – Service Delivery Plan 2010/11 to 2014/15 (5 Year) (Pages 79 - 85)**

**11. Any other public items which the Chair decides are urgent**

**12. 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.

**13. Contract Monitoring to October 2008 (Pages 87 - 98)**

**14. IWMS Contract – ABSDP 2009/10 - Appendix E (Pages 99 - 100)**

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