

## **Notice of Meeting**

### **EAST LONDON WASTE AUTHORITY**

**Monday, 21 July 2008 - Civic Centre, Dagenham, 1:30 - 4:00 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.

14.07.08

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 23 June 2008 (Pages 1 - 5)**
- 3. External Audit - Audit Plan 2008/09 (Pages 7 - 23)**

PwC will be attending for this item only.

- 4. Budgetary Control Report to May 2008 (Pages 25 - 27)**
- 5. Contract Monitoring and Best Practice (Pages 29 - 32)**
- 6. Date of Next Meeting**

The next meeting will take place on Monday 29 September 2008 and Members are asked to consider a later start time of 2.00pm.

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

- 8. 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.

- 9. Waste Management - 1st Quarter Performance (April to June 2008) (Pages 33 - 41)**

- 10. Presentation by Shanks Waste Management Limited (Pages 43 - 51)**

Members are asked to receive and discuss with representatives of Shanks Waste Management Ltd, the attached presentation.

- 11. Presentation by ELWA Officers (Pages 53 - 58)**

Members are asked to review Item 10 in accordance with the attached discussion plan also set out as a presentation.

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