

## Notice of Meeting

### EAST LONDON WASTE AUTHORITY

**Monday, 1 February 2010 - 9:30 am**  
**Council Chamber, Civic Centre, Dagenham**

**Members:** Councillor S Kelly (Chair); Councillor B Tebbutt (Vice Chair); Councillor I Corbett, Councillor M Dunn, Councillor P Murphy, Councillor E Norman, Councillor Mrs V Rush and Councillor G M Vincent

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### AGENDA

1. **Apologies for Absence**
2. **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.
3. **Minutes - To confirm as correct the minutes of the meeting held on 23 November 2009 (Pages 1 - 4)**
4. **Governance Arrangements - Constitution Review (to follow)**
5. **Budgetary Control to 31 December 2009 (Pages 5 - 9)**
6. **Revenue & Capital Estimates and Levy 2010/11 (Pages 11 - 27)**
7. **Treasury Management Strategy 2010/11 and Prudential Code Indicators 2010/11 to 2012/13 (Pages 29 - 59)**
8. **Risk Strategy - Update for 2010/11 (Pages 61 - 74)**
9. **Contract Monitoring to November 2009 (Pages 75 - 85)**
10. **Waste Management to November 2009 (Pages 87 - 99)**
11. **Frizlands Lane Reuse & Recycling Centre Site Lease (Pages 101 - 105)**

- 12. Any other public items which the Chair decides are urgent**
- 13. 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 employees of the Authority and the business affairs of third parties and are therefore exempt under paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

- 14. Service Delivery Plan 2010/11 to 2014/15 (5 Year) (Pages 107 - 117)**
- 15. ELWA Limited (restricted circulation)**

This report has been circulated under separate cover to Members and specific officers only.

- 16. Employment - Staffing Update (restricted circulation) (to follow)**

This report will be circulated under separate cover to Members and specific officers only.

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