

Notice of Annual General Meeting

EAST LONDON WASTE AUTHORITY

Monday, 21 June 2010 - 9:30 am
Council Chamber, Civic Centre, Dagenham

Members: Councillor B Tebbutt, Councillor I Corbett, Councillor R Crawford, Councillor M Dunn, Councillor S Kelly, Councillor G Letchford, Councillor V Tewari and Councillor G M Vincent

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Managing Director

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AGENDA

- 1. Apologies for Absence**
- 2. Appointment of Chairman and Vice Chairman (Pages 1 - 2)**
- 3. 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.
- 4. Membership and Induction of New Members 2010/11 and July Workshop (Pages 3 - 4)**
- 5. Minutes - To confirm as correct the minutes of the meeting held on 12 April 2010 (Pages 5 - 8)**
- 6. Appointment of ELWA Limited "A" Director (Pages 9 - 10)**
- 7. Programme of Meetings 2010/11 (Pages 11 - 12)**
- 8. Nominations under Section 41 of the Local Government Act 1985 and Consequent Amendments to the Constitution (Pages 13 - 14)**
- 9. The Constitution - Consequent Amendments (Pages 15 - 17)**
- 10. Final Financial Outturn Report for 2009/10 (Pages 19 - 25)**

- 11. Draft Statement of Accounts 2009/10 (to follow)**
- 12. Draft Annual Governance Statement 2009/10 (to follow)**
- 13. Budgetary Control Report to 30 April 2010 (Pages 27 - 29)**
- 14. Budgets and Savings - Future Strategy (Pages 31 - 35)**
- 15. Internal Audit - Progress Report 2009/10, Audit Plan 2010/11 and Planned Audit Coverage to March 2015 (Pages 37 - 43)**
- 16. Waste Management - 2009/10 Summary and Report to April 2010 (Pages 45 - 49)**
- 17. Date of Next Meeting: 27 September 2010**
- 18. Any other public items which the Chair decides are urgent**
- 19. 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.

- 20. Contract Monitoring - April 2010 (Pages 51 - 59)**
- 21. ELWA Limited Board Meeting (28.04.10) and Project Orange (Pages 61 - 67)**
- 22. Any other confidential or exempt items which the Chair decides are urgent**