

## Notice of Meeting

### EAST LONDON WASTE AUTHORITY

**Monday, 27 September 2010 - 9:30 am**  
**Council Chamber, Civic Centre, Dagenham**

**Members:** Councillor S Kelly (Chairman); Councillor G M Vincent (Vice Chairman); Councillor B Tebbutt, Councillor I Corbett, Councillor R Crawford, Councillor M Dunn, Councillor G Letchford and Councillor V Tewari

Date of Publication: 17 September 2010

Paul M Taylor  
Managing Director

Contact Officer: Paul M Taylor  
Tel: 020 8270 4965  
Fax: 020 8270 4973  
E-mail: paul.taylor2@lbdd.gov.uk

---

### 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 21 June 2010 (Pages 1 - 5)**
4. **Statement of Accounts and Auditor's Report 2009/10 (Appendix A to follow) (Pages 7 - 22)**  
  
The External Auditor will attend to present his report.
5. **Budget Control Report to 31 August 2010 (Pages 23 - 25)**
6. **Treasury Management Outturn Report 2009/10 and Treasury Management Training (Pages 27 - 32)**
7. **Levy Methodology (Pages 33 - 38)**
8. **Future Financial Savings (Pages 39 - 41)**
9. **Amendments to the Constitution (Pages 43 - 45)**

Appendix A is included under separate cover (Supplementary 1)

- 10. Contract Monitoring - July 2010 (including ABSDP 2010/11) (Pages 47 - 55)**
- 11. Waste Management - July 2010 (Pages 57 - 61)**
- 12. Date of Next Meeting: 22 November 2010**
- 13. Any other public items which the Chair decides are urgent**
- 14. 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.

- 15. IWMS Contract - Negotiation (Appendix D to follow) (Pages 63 - 78)**
- 16. Any other confidential or exempt items which the Chair decides are urgent**