

Notice of Meeting

EAST LONDON WASTE AUTHORITY

Monday, 7 February 2011 - 9:30 am
Council Chamber, Civic Centre, Dagenham

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

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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 22 November 2010 (Pages 1 - 3)**
4. **Governance Arrangements - Chairman Succession Plan (Pages 5 - 6)**
5. **Budgetary Control to 31 December 2010 (Pages 7 - 9)**
6. **Revenue & Capital Estimates and Levy 2011/12 (Pages 11 - 25)**
7. **Treasury Management Strategy 2011/12 and Prudential Code Indicators 2011/12 to 2013/14 (Pages 27 - 58)**
8. **Corporate Identity (Pages 59 - 61)**
9. **Contract Monitoring to 30 November 2010 (Pages 63 - 71)**
10. **Waste Management to 30 November 2010 (Pages 73 - 77)**
11. **Reuse & Recycling Centres - Controls (Pages 79 - 85)**

- 12. Annual Budget and Service Delivery Plan (ABSDP) 2011/12 (Pages 87 - 89)**
- 13. Date of Next Meeting: 11 April 2011 - Workshop**
- 14. Any other public items which the Chair decides are urgent**
- 15. 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.

- 16. ELWA Ltd Board Meeting - 26 October 2010 (Pages 91 - 92)**
- 17. Any other confidential or exempt items which the Chair decides are urgent**