

NOTICE OF ANNUAL GENERAL MEETING

Monday, 27 June 2011 - Civic Centre, Dagenham - 9:30 am

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

Date of Publication: 17 June 2011

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.

Paul M Taylor
Managing Director

Tel: 020 8270 4965
E-mail: paul.taylor@eastlondonwaste.gov.uk

AGENDA

- 1. Appointment of Chairman, Vice Chairman and ELWA Limited "A" Director for the year 2011/12**
- 2. Apologies for Absence**

Items for Decision

- 3. Nominations Under Section 41 of the Local Government Act 1985 (Pages 1 - 2)**
- 4. Minutes - To confirm as correct the minutes of the meeting held on 11 April 2011 (Page 3)**
- 5. Internal Audit Progress Report 2010/12, Audit Plan 2011/12 and Planned Audit Coverage to March 2016 (Pages 5 - 16)**

Items for Information

- 6. Final Financial Outturn for 2010/2011 (Pages 17 - 21)**
- 7. Budgetary Control to 30 April 2011 (Pages 23 - 27)**
- 8. External Audit Plan 2010/11 (Pages 29 - 48)**



9. **Contract Monitoring to April 2011 (Pages 49 - 58)**
10. **Date of next meeting: 26 September 2011**
11. **Any other public items which the Chair decides are urgent**
12. **To consider whether it would be appropriate to pass a resolution pursuant to Section 100A(4) of the Local Government Act 1972**

Confidential 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.

Confidential items for decision

13. **Contract Options (Pages 59 - 65)**
14. **Closed Landfill Strategy - Option Agreement with Thurrock TGDC (Pages 67 - 80)**

Confidential items for information

15. **Funders' Consent to Contractual Performance Target Changes (Pages 81 - 83)**
16. **Any other confidential or exempt items which the Chair decides are urgent**