

NOTICE OF MEETING

Monday, 6 February 2012 - Council Chamber, Civic Centre, Dagenham - 9:30 am

Members

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

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

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AGENDA

- 1. Apologies for Absence**
- 2. Minutes - To confirm as correct the minutes of the meeting held on 28 November 2011 (Pages 1 - 4)**
- 3. Budgetary Control to 31 December 2011 (Pages 5 - 9)**
- 4. Treasury Management Strategy 2012/13 (Pages 11 - 35)**
- 5. Annual Budget and Service Delivery Plan 2012-2013 (Pages 37 - 68)**

Appendix C to this report is included in the confidential section of this agenda (item 13).

- 6. Revenue & Capital Estimates and Levy 2012/13 (Pages 69 - 81)**
- 7. Contract Monitoring to November 2011 (Pages 83 - 88)**
- 8. Bulky Waste - Reuse Collections (Pages 89 - 94)**
- 9. Review of the ELWA IWMS (Pages 95 - 108)**
- 10. Date of Next Meeting**

14 May 2012 (Annual General Meeting)

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.

13. Annual Budget and Service Delivery Plan 2012-2013 - Appendix C (Page 109)
14. ELWA Ltd Agenda (Pages 111 - 139)

This report has been restricted to Members and specific officers only.

15. Any other confidential or exempt items which the Chair decides are urgent