

EAST LONDON WASTE AUTHORITY

21 JUNE 2010

MONITORING OFFICER'S REPORT

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN	FOR APPROVAL
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1. Purpose

- 1.1. The appointment of Chairman and Vice Chairman of the Authority for the year 2010/2011.

2. Background

- 2.1. The Constitution of the Authority provides that the first business at each Authority AGM shall be the appointment of a Chairman and Vice-Chairman for the coming year. The Authority will therefore need to make appointments to the positions of Chairman and Vice-Chairman at the beginning of the AGM.
- 2.2. Article 1 Clause 4 of the current Constitution contains provisions relating to the appointment of the Chairman and Vice-Chairman. These provisions were amended and agreed in 2009 following a review of the governance structure of the Authority.
- 2.3. Currently, the positions of Chairman and Vice-Chairman are held by the two Members representing the London Borough of Havering.

The constitution provides that the Members holding the positions of Chairman and Vice-Chairman in any one year shall be eligible to be appointed or re-appointed to the positions of Chairman and Vice-Chairman respectively at the next Annual General Meeting of the Authority following their first appointment.

Each of the Chairman and Vice-Chairman has held their respective appointment for the one year commencing June 2009-June 2010 and are thus each eligible for re-election.

- 2.4. However, the amendments to the Constitution following the governance review also provide that the Authority shall endeavour as best as possible to ensure that the positions of Chairman and Vice Chairman are not occupied in any one year by the two Member representatives of the same Constituent Council (Clause 4.8). The Authority therefore needs to consider this provision when deciding which Members to appoint to the position of Chairman and Vice-Chairman.

3. Recommendation

3.1 Members are asked to:-

- i) appoint from its membership, a Member to the position of Chairman ; and
- ii) appoint from its membership, a Member to the position of Vice Chairman.

Eldred Taylor-Camara
Monitoring Officer

Appendices		
None		
Background Papers		
01/02/10	Report and Minute 2009/46	