

NOTICE OF MEETING

Monday, 14 May 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. Appointment of Chairman, Vice Chairman and ELWA Limited "A" Director for the year 2012/13**
- 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 6 February 2012 and note the previously agreed minutes of the Annual General Meeting on 27 June 2011 (Pages 3 - 13)**
- 5. Internal Audit Progress Report 2011/12, Audit Plan 2012/13 and Planned Audit Coverage to March 2017 (Pages 15 - 21)**

Items for Information

- 6. Projected 2011/12 Financial Outturn Position (Pages 23 - 27)**
- 7. Contract Monitoring to 31 March 2012 (Pages 29 - 31)**
- 8. ELWA Annual Review 2011-2012 (Pages 33 - 39)**
- 9. Food Waste Briefing (Pages 41 - 43)**



10. Dates of Next Meetings

- 16/07/2012 Workshop (Strategy Review, Waste Minimisation and Non-Contract Costs Savings)
- 17/09/2012 Approval of Annual Governance Report & Approval of draft Statement of Accounts (required by 30/09/12)
- 26/11/2012 Approval of IWMS Contract Annual Budget & Service Delivery Plan (required by 30/11/12)
- 04/02/2013 Approval of annual Levy (required by 15/02/13)
- 13/05/2013 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.

Confidential items for information

13. ELWA Ltd Agenda (Pages 45 - 77)

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

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