

Notice of Meeting

EAST LONDON WASTE AUTHORITY

Monday, 22 November 2010 - 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

Date of Publication: 15 November 2010

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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 27 September 2010 (Pages 1 - 3)**
4. **Annual Audit Letter 2009/10 and Notice of Certification of Completion of Audit (Pages 5 - 16)**
5. **Budgetary Control to 31 October 2010 (Pages 17 - 19)**
6. **Treasury Management and Mid-Year Strategy Review (Pages 21 - 25)**
7. **Financial Projection and Budget Strategy: 2011/12 to 2013/14 (Pages 27 - 34)**
8. **Contract Monitoring - September 2010 (Pages 35 - 37)**
9. **Waste Management - September 2010 (Pages 39 - 45)**

Appendix B to this item is included in the confidential section of this agenda.

- 10. Arden House Relocation (Pages 47 - 48)**
Officers will give an update on the latest position.
- 11. Programme of Meetings 2011/2012 (Pages 49 - 50)**
- 12. Dates of Next Meetings: 7 February 2011 (Authority) and 11 April 2011 (Workshop)**
- 13. Any other public items which the Chair decides are urgent**
- 14. 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.

- 15. Annual Budget and Service Delivery Plan 2011/12**
This item is being deferred to the next meeting, since we are unable to reach agreement with the contractor.
- 16. Future Financial Savings (Pages 51 - 56)**
- 17. Waste Management - September 2010 (Appendix B) (Pages 57 - 58)**
- 18. Any other confidential or exempt items which the Chair decides are urgent**