

Notice of Meeting

EAST LONDON WASTE AUTHORITY

Monday, 23 November 2009 - 1:00 pm
Council Chamber, Civic Centre, Dagenham

Members: Councillor S Kelly (Chair); Councillor B Tebbutt (Vice Chair); Councillor I Corbett, Councillor M Dunn, Councillor P Murphy, Councillor E Norman, Councillor Mrs V Rush and Councillor G M Vincent

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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 on 29 September 2009 (Pages 1 - 5)**
4. **Annual Audit Letter 2008/09 and Notice of Certification of Completion of Audit (Members are asked to note this item) (Pages 7 - 13)**
5. **Programme of Meetings 2010/11 (Pages 15 - 16)**
6. **Budgetary Control and Treasury Management Report to October 2009 (Pages 17 - 21)**
7. **Financial Projection and Budget Strategy 2010/11 to 2012/13 (Pages 23 - 32)**
8. **Contract Monitoring to September 2009 (Pages 33 - 43)**
9. **Waste Management to September 2009 (Pages 45 - 54)**
10. **Aveley 1 Composting (Pages 55 - 58)**

- 11. IWMS Contract - Service Delivery Plan 2010/11 to 2014/15 (Pages 59 - 65)**
- 12. Date of next meeting : 01 February 2010**
- 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. ELWA Ltd Board - Report back (Pages 67 - 71)**
- 16. Any other confidential business which the Chair decides are urgent**