

NOTICE OF MEETING

Monday, 26 September 2011 - Civic Centre, Dagenham - 9:30 am

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

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

Tel: 020 8270 4965
E-mail: paul.taylor@eastlondonwaste.gov.uk

AGENDA

1. Apologies for Absence

Items for Decision

2. Minutes - To confirm as correct the minutes of the meeting held on 27 June 2011 (Pages 1 - 5)

Items for Information

- 3. Statement of Accounts and Auditor's Report 2010/11 (Pages 7 - 95)**
- 4. Treasury Management Outturn Report 2010/11 (Pages 97 - 102)**
- 5. Budgetary Control to 31 August 2011 (Pages 103 - 108)**
- 6. Contract Monitoring to July 2011 and oral update for August (Pages 109 - 113)**
- 7. Reuse & Recycling Centres - Controls (Pages 115 - 129)**
- 8. Date of next meeting: 28 November 2011**
- 9. Any other public items which the Chair decides are urgent**
- 10. 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 decision

- 11. Inclusion of glass in dry recyclable waste stream (Pages 131 - 149)**

Confidential items for information

- 12. Decision Regarding Shanks' Increased Diversion Proposal (Pages 151 - 162)**
- 13. Contract Options update (oral)**
- 14. Closed Landfill Strategy - Sale of Aveley (oral update)**
- 15. Utilisation of SRF Markets to increase contract diversion performance (Pages 163 - 184)**
- 16. Any other confidential or exempt items which the Chair decides are urgent**