

NOTICE OF MEETING

Monday, 28 November 2011 - Council Chamber, Town Hall, Barking - 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

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AGENDA

1. **Apologies for Absence**
2. **Minutes - To confirm as correct the minutes of the meeting held on 26 September 2011 (Pages 1 - 4)**
3. **Annual Audit Letter 2010/11 and Notice of Certification of Completion of Audit (Pages 5 - 15)**
4. **Budgetary Control to 31 October 2011 (Pages 17 - 21)**
5. **Treasury Management Mid Year Strategy Review 2011/12 (Pages 23 - 27)**
6. **Review of the ELWA Corporate Risk Register (Pages 29 - 37)**
7. **Contract Monitoring to September 2011 (Pages 39 - 48)**
8. **London Borough of Newham Olympic Tonnage (Pages 49 - 51)**
9. **Financial Projection and Budget Strategy 2012/13 to 2014/15 (Pages 53 - 60)**
10. **Programme of Meetings 2012/2013 (Pages 61 - 63)**
11. **Date of Next Meeting: 12 February 2012**
12. **Any other public items which the Chair decides are urgent**

13. 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.

14. **Contract Options - Legal Review (Pages 65 - 75)**
15. **ELWA Ltd Update (Pages 77 - 119)**
16. **Any other confidential or exempt items which the Chair decides are urgent**