

NOTICE OF EXTRAORDINARY GENERAL MEETING

Thursday 08 March 2018

Room 275/276, CEME Conference Centre, Marsh Way, Rainham, Essex, RM13 8EU – 09.30 am

Members

Councillor Ken Clark (Chair), Councillor Sheila Bain (Vice Chair), Councillor Osman Dervish, Councillor John Howard, Councillor Steven Kelly, Councillor Patrick Murphy, Councillor Lynda Rice and Councillor Jeff Wade

Dave Hawes
Acting Managing Director

01 March 2018

Tel: 0208 724 5045

Email: dave.hawes@eastlondonwaste.gov.uk

AGENDA

- | | |
|------------------|---|
| For Information: | 1. Apologies for absence |
| For Information: | 2. Declaration of Members Interest 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. |
| For Decision: | 3. Minutes – To agree the minutes of the Authority meeting held on 05 February 2018 and authorise the Chair to sign the same (to follow). |
| For Information: | 4. Date of next meeting: 29 June 2018. Members are asked to note the date of the Annual General Meeting. |
| | 5. Any other public items which the Chair decides are urgent. |
| For Decision | 6. To consider whether it would be appropriate to pass a resolution pursuant to Section 100A (4) of the Local Government Act 1972. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted. |

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 item below contains information relating to an individual, negotiations related to labour relations between the Authority and its employee(s) and is subject to an obligation of confidentiality and is therefore exempt from publication by virtue of paragraphs 1, 3, 4 and 8 respectively of part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

- | | | |
|---------------|----|--|
| For Decision: | 7. | Management Arrangements - Appointment of Managing Director (to follow) |
| For Decision: | 8. | Management Arrangements - Appointment of Interim Managing Director (to follow) |
| For Decision | 9. | Any other confidential or exempt items which the Chair decides are urgent. |