

Notice of Meeting

EAST LONDON WASTE AUTHORITY

Monday, 12 April 2010 - 9:30 am
Committee Rooms 1 & 2, 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 held on 1 February 2010 (Pages 1 - 5)

4. Budgetary Control Report to 28 February 2010 (Pages 7 - 15)

5. Audit Plan 2009/10 (Pages 17 - 34)

The Authority's External Auditors will be attending for this item.

6. Waste Management to February 2010 (Pages 35 - 59)

7. Service Delivery Plan 2010/11 to 2014/15 (5 Year) and Annual Budget and Service Delivery Plan for 2010/11 (Pages 61 - 71)

Appendix D to this item is included in the private section as Agenda Item 11.

8. Whitehouse Cottages - Aveley 1 Site (Pages 73 - 74)

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**

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.

- 11. Service Delivery Plan 2010/11 to 2014/15 (5 Year) and Annual Budget and Service Delivery Plan for 2010/11 (Appendix D) (Page 75)**
- 12. Any other confidential or exempt items which the Chair decides are urgent**