

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Tuesday, 27 June 2017

Newham Dockside, 1000 Dockside Road, London, E16 2QU – **9.30am**

### 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

Mark Ash  
Managing Director

26 June 2017

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### AGENDA

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| For Information: | 1. | Apologies for absence  |
| For Information: | 2. | Declaration of Members Interest<br><br>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 Information: | 3. | Date of next meeting: 18 July 2017<br><br>Members are asked to note the date of the next Authority meeting.  |
| For Decision     | 4. | Any other public items which the Chair decides are urgent.   |
| For Decision     | 5. | 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, the financial and business affairs of third parties, 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).

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| For Decision | 6. | Management Arrangements – Interim Managing Director |
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7. Any other confidential or exempt items which the Chair decides are urgent.