

NOTICE OF AUTHORITY MEETING

Friday 30 September 2022 at 10am
Chamber, Barking Town Hall, Town Hall Square, Barking, IG11 7LU

Members

Councillor Dorothy Akwaboah (Chair / Barking & Dagenham); Councillor Jo Blackman (Vice Chair / Redbridge); Councillor Kashif Haroon (Barking & Dagenham); Councillor Ray Morgon (Havering), Councillor Barry Mugglestone (Havering); Councillor James Asser (Newham), Councillor Miraj Patel (Newham); Councillor Matthew Goddin (Redbridge).

Andrew Lappage
Managing Director

22 September 2022

E-mail: andrew.lappage@eastlondonwaste.gov.uk

AGENDA

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| 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 Part 1 (Public Items) of the minutes of the Authority’s meeting held on 01 July 2022 and authorise the Chair to sign the same. |
| For Decision | 4. Revisions to the Approved Treasury Management Strategy 2022/23 and Prudential Code Indicators 2022/23 to 2024/25. |
| For Information | 5. Budgetary Control Report to 31 July 2022. |
| For Information | 6. Contract Performance Management 2022/23. |
| For Information | 7. East London Waste Prevention Programme. |
| For Information | 8. Legislation Update, including Persistent Organic Pollutants (POPs). |
| For Information | 9. A Governance Review for ELWA. |
| For Information | 10. Forward Plan. |
| For Decision | 11. Any other public items which the Chair decides are urgent. |
| For Decision | 12. 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/observe Authority meetings, except where business is confidential or certain other sensitive information is to be discussed. The items in the private part of the agenda are exempt from publication under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as they contain commercially confidential information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

For Decision 13. Minutes – To agree Part 2 (Restricted Items) of the minutes of the Authority’s meeting held on 01 July 2022 and authorise the Chair to sign the same.

These Minutes have been restricted to Members and specific officers only.

For Decision 14. Insurance (Confidential).

This report has been restricted to Members and specific officers only.

For Decision 15. Closed Landfill Sites in Thurrock (Confidential).

This report has been restricted to Members and specific officers only.

For Information 16. Procurement and Contract Expiry (Confidential).

This report has been restricted to Members and specific officers only.

For Information 17. ELWA Limited - Update (Confidential).

This report has been restricted to Members and specific officers only.

For Decision 18. Any other confidential or exempt items which the Chair decides are urgent.

Date of next Authority meeting:
25 November 2022