

**NOTICE OF AUTHORITY MEETING**

Friday 10 February 2023 at 10am  
 ELWA Offices, 11 Burford Road, Stratford, E15 2ST

**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

2 February 2023

E-mail: [andrew.lappage@eastlondonwaste.gov.uk](mailto:andrew.lappage@eastlondonwaste.gov.uk)

**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 Decision    | 3. Minutes – To agree Part 1 (Public Items) of the minutes of the Authority’s meeting held on 25 November 2022 and authorise the Chair to sign the same.   |
| For Information | 4. Budgetary Control Report to 30 November 2022  |
| For Decision    | 5. Treasury Management Strategy Review 2023/24 and Prudential Code Indicators 2023/24 to 2025/26   |
| For Decision    | 6. Revenue and Capital Budgets and Levy 2023/24  |
| For Decision    | 7. East London Waste Prevention Programme  |
| For Decision    | 8. Annual Budget and Service Delivery Plan   |
| For Decision    | 9. Introduction of RRC Usage Policy  |
| For Decision    | 10. Review of Corporate Risk Register  |
| For Information | 11. Auditor’s Annual Report 2021/22  |
| For Decision    | 12. A Governance Review for the East London Waste Authority and Action Plan  |
| For Information | 13. Contract Performance Management to November 2022   |

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| For Information | 14. DEFRA - Policy & Legislation Update  |
| For Information | 15. Forward Plan   |
| For Decision    | 16. Any other public items which the Chair decides are urgent.   |
| For Decision    | 17. 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.

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| For Decision    | 18. Minutes – To agree Part 2 (Restricted Items) of the minutes of the Authority’s meeting held on 25 November 2022 and authorise the Chair to sign the same.<br><br>These Minutes have been restricted to Members and specific officers only. |
| For Decision    | 19. Procurement and Contract Expiry (Confidential)<br><br>This report has been restricted to Members and specific officers only.   |
| For Information | 20. ELWA Limited – Update (Confidential).<br><br>This report has been restricted to Members and specific officers only.  |
| For Decision    | 21. Any other confidential or exempt items which the Chair decides are urgent.   |

Date of next Authority meeting:  
30 June 2023