

NOTICE OF AUTHORITY MEETING

Friday 30 June 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 Barry Mugglestone (Havering); Councillor Christopher Wilkins (Havering), Councillor James Asser (Newham), Councillor Miraj Patel (Newham); Councillor Guy Williams (Redbridge).

Andrew Lappage
 Managing Director

22 June 2023

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. Membership, Chair and Vice-Chair confirmation for the municipal year 2023/24 |
| For Decision | 4. Minutes – To agree Part 1 (Public Items) of the minutes of the Authority’s meeting held on 10 February 2023 and authorise the Chair to sign the same. |
| For Information | 5. Internal Audit Annual Report including the Annual Opinion for 2022/23 and arrangements for future internal audit work |
| For Decision | 6. Annual Governance Statement 2022/23 |
| For Decision | 7. Final Financial Outturn Position for the Year 2022/23 |
| For Decision | 8. Indicative External Audit Plan 2022/23 |
| For Decision | 9. Constitution Update |
| For Decision | 10. Treasury Management Annual Report 2022/23 |
| For Information | 11. Draft Statement of Accounts 2022/23 |
| For Information | 12. CIPFA Financial Management Code: Self-Assessment |
| For Decision | 13. A Governance Action Points Update including Comparative Review |

For Information	14. Contract Performance Management to March 2023
For Information	15. Legislation Update
For Information	16. Waste Prevention Programme Update
For Decision	17. Levy Change – Removal of the Two-Year Time-Lag
For Information	18. Forward Plan
For Decision	19. Any other public items which the Chair decides are urgent.
For Decision	20. 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	21. Minutes – To agree Part 2 (Restricted Items) of the minutes of the Authority’s meeting held on 10 February 2023 and authorise the Chair to sign the same. These Minutes have been restricted to Members and specific officers only.
For Decision	22. ELWA Limited – Update (Confidential). This report has been restricted to Members and specific officers only.
For Information	23. Procurement and Contract Expiry (Confidential) This report has been restricted to Members and specific officers only.
For Decision	24. Any other confidential or exempt items which the Chair decides are urgent.

Date of next Authority meeting:
29 September 2023