

NOTICE OF AUTHORITY MEETING

Friday 25 November 2022 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

17 November 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 30 September 2022 and authorise the Chair to sign the same. |
| For Decision | 4. Statement of Accounts and Audit Results Report 2021/22 |
| For Decision | 5. Treasury Management Mid-Year Strategy Review 2022/23 |
| For Information | 6. Budgetary Control Report to 30 September 2022 |
| For Decision | 7. Medium Term Finance Strategy - 2023/24 to 2027/28 |
| For Decision | 8. Five Year Service Delivery Plan |
| For Decision | 9. Modern Slavery Statement |
| For Decision | 10. East London Waste Prevention Programme |
| For Information | 11. CIPFA Financial Management Code - Self Assessment |
| For Information | 12. Contract Performance Management to September 2022/23 |
| For Information | 13. Annual Report on The Joint Strategy for East London’s Resources and Waste (2022-23) |

For Information	14. Forward Plan
For Information	15. Programme of Board and Authority Meetings 2023/24 and Programme of Procurement and Contract Expiry Meetings and Informal Workshop Sessions 2023/24
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.

For Decision	18. Minutes – To agree Part 2 (Restricted Items) of the minutes of the Authority’s meeting held on 30 September 2022 and authorise the Chair to sign the same. These Minutes have been restricted to Members and specific officers only.
For Information	19. Procurement and Contract Expiry (Confidential) This report has been restricted to Members and specific officers only.
For Information	20. A Governance Review for the East London Waste Authority (Confidential) This report has been restricted to Members and specific officers only.
For Information	21. ELWA Limited - Update (Confidential). This report has been restricted to Members and specific officers only.
For Decision	22. Any other confidential or exempt items which the Chair decides are urgent. Date of next Authority meeting: 10 February 2022