

## **EAST LONDON WASTE AUTHORITY**

Monday 29 November 2004

(1:00 - 2.00 pm)

**Present:** Councillor M E McKenzie (Chair), Councillor O Ware (Deputy Chair), Councillor D Griffin, Councillor P Sheekey, Councillor Mrs P A Twomey, Councillor J Webster and Councillor A Weinberg

### **1321 Apologies for Absence**

Apologies for absence were received on behalf of Councillor Mrs Sladden.

### **1322 Minutes - To confirm as correct the minutes of the last meeting held on 19 July 2004**

We have confirmed as correct the minutes of our meeting held on 18 October 2004.

### **1323 Joint Municipal Waste Management Strategies**

- i. We have noted the response to the Mayor of London attached at Annex B.
- ii. We have noted the guidance from Defra concerning their requirements for a statement of progress on the development of joint municipal waste management strategies set out in Annex C.
- iii. We will agree dates for an informal meeting prior to the 7<sup>th</sup> February to consider the issues raised in the consultants review of ELWA's strategy prior to the final report being produced.

### **1324 Pipeline Easement from Aveley**

We have approved:-

- i. Entering into the negotiation of a new agreement for an easement for the pipeline across Easter Farm.
- ii. The expenditure of up to £6,000 on fees, met from the contingency.

### **1325 Contract Monitoring / Performance 2004/05**

We have noted this report.

**1326 Access to Information**

- i. We have noted this report and the approach being adopted by officers.
- ii. We have agreed the draft outline Scheme of Publication set out in Appendix A and authorised Officers to proceed to establish, with the Information Commissioner, an approved final Scheme of Publication.
- iii. We have approved an approach which provides for openness but takes into account the requirements of contractors in respect of commercially sensitive information.

**1327 Budgetary Contract Report to 30<sup>th</sup> September 2004**

We have noted this report.

**1328 IWMS Contract Annual Budget & Service Delivery Plan 2005/6**

- i. We have noted this report and the significance of the ABSDP for operational planning and budgeting for 2005/6.
- ii. We have approved the operational summary at Appendix B and the financial summary at Appendix C included in the private and confidential section of this agenda.
- iii. We have authorised the Executive Director to approve the final detailed version of the 2005/6 ABSDP.

**1329 Financial Projection and Budget Strategy 2005/06 to 2007/08**

We have agreed the Financial Projection and Budget Strategy for the years 2005/06 to 2007/08.

Chair: .....

Dated: .....