



**At a Meeting of the Authority
held on Friday 28th November 2014**

Present : Councillor Graham Morgan
Councillor Tony Concepcion
Councillor Alan Cunliffe
Councillor Irene Williams
Councillor Steve Williams
Councillor Stef Nelson
Councillor Patricia Hardy
Councillor Laura Robertson-Collins

36. **Apologies**

Apologies for absence were received from Councillors Andrew Foxley and Kevin Cluskey.

37. **Minutes of the Authority Meeting held on 26th September 2014**

Resolved that the minutes of the meeting held on 26th September 2014 be approved and signed as a correct record.

38. **Minutes of the Special Authority Meeting held on 24th October 2014**

Resolved that the minutes of the special meeting held on 24th October 2014 be approved and signed as a correct record.

39. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

40. **Question(s) from Members under Procedural Rule 9**

There were no questions submitted by Members in accordance with Procedural Rule 9.

41. **Question(s) from Members of the Public under Procedural Rule 10**

There were no questions submitted by Members of the Public in accordance with Procedural Rule 10.

42. **Motion proposed by Members under Procedural Rule 15**

There were no motions proposed by Members under Procedural Rule 15.

43. **Internal Audit – Final Claim**
WDA/34/14

Members were provided with a report that detailed the outcomes of the latest Internal Audit Review. Bob Chowdhury from St Helens Internal Audit team presented the findings.

Resolved that the contents of the report from the Internal Auditor be noted.

44. **External Audit Annual Audit Letter 2013-14**
WDA/35/14

The Authority was presented with a report detailing the outcomes of the 2013-14 audit undertaken by the Authority's external auditors, Grant Thornton. Mike Thomas from Grant Thornton presented the findings.

Resolved that the contents of the Annual Audit Letter be noted.

45. **Performance Reporting – Quarter 2 2014-15**
WDA/37/14

Members were informed of the Authority's performance for the period July to September 2014, as monitored against the approved Corporate Plan. Table 2 for the Special Focus report had been omitted from the papers and was circulated prior to the start of the meeting.

Resolved that Members note the Authority's performance for Quarter 2 2014-15.

46. **Corporate Plan 2014**
WDA/36/14

Members were provided with a report seeking approval for the revised format and content of the Corporate Plan which supports the ongoing development of the Authority's Performance Management Framework; and were also asked to note the content of the latest version of the Corporate Risk Register.

Resolved that:

1. the development of a new performance management framework be noted;
2. the revised Corporate Plan be approved and adopted; and
3. the contents of the current Corporate Risk Register attached at Appendix 2 be noted.

47. **Waste Management and Recycling Introduction of Reuse Shop**
Activities at Household Waste Recycling Centres
WDA/38/14

Members considered a report that sought approval to implement a Reuse Shop Initiative at Household Waste Recycling Centres (HWRC's), initially at South Sefton HWRC. The aim being to increase the value generated from the Authority's existing assets and support reuse activities provided by the Authority's Waste Management and Recycling Contract (WMRC).

Members asked that local charities be contacted in during the development of the Reuse Shop Initiative to ascertain their interest in taking part.

Resolved that:

1. the implementation of a Reuse Shop Initiative at HWRC's, initially at South Sefton HWRC be approved as outlined in the report; and
2. powers of the Authority be delegated to the Chief Executive in consultation with the Chair and Director of Finance, to approve the implementation of the initiative at other suitable HWRC's subject to a proven business case and that costs can be contained within approved budgets.