



**At the Annual Meeting of the Authority
held on Friday 26th June 2015**

Present : Councillor Graham Morgan
Councillor Tony Concepcion
Councillor Irene Williams
Councillor Steve Williams
Councillor Kevin Cluskey
Councillor Alan Cunliffe
Councillor Andrew Foxley
Councillor Laura Robertson-Collins
Councillor John Fairclough

1. **Appointment of Chair**

It was moved and seconded that Councillor Graham Morgan be re-appointed Chair.

Resolved that Councillor Graham Morgan be appointed Chair for the 2015/16 Municipal Year.

2. **Appointment of Deputy Chair**

It was moved and seconded that Councillor Tony Concepcion be re-appointed Deputy Chair.

Resolved that Councillor Tony Concepcion be appointed Deputy Chair for the 2015/16 Municipal Year.

3. **Apologies for Absence**

An apology for absence was received from Councillor Stef Nelson

4. **Minutes of the Authority Meeting held on 24th April 2015**

Resolved that the minutes of the meeting held on 24th April 2015 be approved and signed as a correct record.

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

There were no declarations of interest.

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

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

7. **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.

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

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

9. **Scheme of Delegation and Procedural Rules**
WDA/23/15

Members were provided with a report seeking approval for the revisions to the Constitution and the adoption of the Scheme of Delegation for the 2015/16 Municipal Year.

Resolved that:

1. the Scheme of Delegation be adopted for the 2015/16 Municipal Year; and
2. the amended Information Procedural Rules and the Protocol on Reporting at Meetings attached to the report be approved.

10. **Questions on the Discharge of Functions**
WDA/21/15

Members considered a report asking for nominations from the Authority as to which Members shall be responsible for answering questions on behalf of the Authority at their respective constituent council proceedings, in accordance with Section 41 of the Local Government Act 1985.

Resolved that:

1. the under mentioned Councillors be nominated to answer questions at their Council proceedings on the discharge of functions of this Authority, in accordance with Section 41 of the Local Government Act 1985.

Knowsley MBC
 Liverpool CC
 St Helens MBC
 Sefton MBC
 Wirral MBC

Councillor Graham Morgan
 Councillor Laura Robertson-Collins
 Councillor Alan Cunliffe
 Councillor John Fairclough
 Councillor Irene Williams

11. **Appointments and Committees**
WDA/22/15

A report was provided to Members requesting that all of the necessary appointments and approvals in relation to the Authority's Committees be made. Also to agree the terms of reference and appointments to the Forward Planning Panel; and to consider the Authority's representation on other bodies for the 2015/16 Municipal Year.

Resolved that:

1. the Terms of Reference and delegations for the Appeals Committee, Audit and Governance Committee and the Investigating and Disciplinary Committee be approved for the 2015/16 Municipal Year;
2. Membership of the Authority's Committees be as follows:
 - a. Appeals Committee

Councillors Graham Morgan, Tony Concepcion, Kevin Cluskey and Irene Williams.
 - b. Audit and Governance Committee

Councillors Graham Morgan, John Fairclough, Kevin Cluskey and Alan Cunliffe
 - c. Investigating and Disciplinary Committee

Councillors Laura Robertson-Collins, Kevin Cluskey and Steve Williams
 - d. the Forward Planning Panel

Councillors John Fairclough, Graham Morgan, Tony Concepcion and Alan Cunliffe
3. representations on other bodies for the 2015/16 Municipal Year be as follows:-
 - e. The Board of Mersey Waste Holdings Limited

Councillors Tony Concepcion, Laura Robertson-Collins and Kevin Cluskey.

f. The Board of Bidston Methane

Councillors Irene Williams and Steve Williams

g. North Western Local Authorities' Employers' Organisation

Councillor Kevin Cluskey

3. delegated powers of the Authority be granted to the Clerk to consult with all Members and finalise any outstanding appointments in relation to the above.

12. **Internal Audit – Follow Up**
WDA/25/15

Members considered a report from Internal Audit providing an update on how far the recommendations for improvement made by Internal Audit have been implemented at the Authority.

Resolved that the contents of the report be noted.

13. **Outturn Report**
WDA/24/15

A report was presented to advise Members of both the final outturn with regard to the Authority's Capital and Revenue expenditure in 2014-15 and the position of the Authority's reserves. The report also included the final outturn positions for the Authority's Prudential Indicators.

Resolved that:

1. the final outturn position with regard to the Authority's Capital and Revenue Expenditure for 2014-15 be noted; and
2. the final outturn with regard to the Authority's Prudential Indicators as included in Appendix 3 be noted.

14. **Exclusion of the Public**

Resolved that the public be excluded from the meeting during consideration of the following item for the reason stated:

<u>Minute</u>	<u>Reason (under the Local Government Act 1972)</u>
----------------------	--

15 Information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A of the Local Government Act 1972)

15. **Interim Residual Waste Treatment Arrangements**
WDA/26/15

Members were informed of the results of a procurement exercise to obtain additional treatment capacity for residual Municipal Solid Waste in the period leading up to the commissioning of the Resource Recovery Contract (RRC) treatment facilities.

Resolved that:

1. the exercise of delegated powers to the Chief Executive to approve and the Clerk to seal the interim arrangements for the diversion of residual Municipal Solid Waste detailed in paragraph 3.1 of the report be noted; and
2. the compensatory payments to be made under the Authority's landfill contracts be noted.