



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## FORWARD PLAN

**Publication Date: January 2010**

### Introduction

In accordance with the Local Government Act 2000, the Authority publishes a “Forward Plan” of “Key Decisions”.

The Forward Plan is published on a six weekly basis to match the Authority’s meeting cycle and covers key issues to be dealt with in the subsequent three months. It is a publicly available document and its purpose is to reinforce the openness and accountability of the Authority’s decision-making process.

The Plan seeks to anticipate the issues that will be the subject of a Key Decision during that period. For each item the Plan includes:

- The item’s title and a short description of the decision being sought.
- An indication of who will be making the decision.
- The Scrutiny arrangements for the decision.
- An indication of when the decision is expected to be made. This may be a specific date i.e. the date of a meeting, or a period during which the decision is likely to be made.
- A list of Supporting Papers. These will be documents which the decision-maker(s) will consider or take into account when making the decision.
- An indication of what consultation will take place on the item which is the subject of the proposed decision. This will include an indication as to who will be consulted (i.e. principal groups and organisations) and how that consultation will be conducted.
- An indication of how and to whom representations should be made on the item.

Within the Plan, the items are listed in the chronological order in which it is anticipated that the decisions will be made.

The decision in respect of each key decision is recorded in the minutes for the relevant meeting which are approved at the subsequent meeting of the Authority and are open for inspection at the Authority Offices and on the Authority's web site.

## **Definition of a Key Decision**

The definition of a Key Decision is set out in the Authority's Constitution. It is as follows:-

*A key decision is an executive decision:-*

- 1. incurring expenditure or making savings in excess of £250,000, unless the specific expenditure or saving has previously been agreed by the Authority, or*
- 2. Is, in the view of the Director, in consultation with the lead Member significant in terms of its effects on communities living or working in Merseyside*

*A decision will be considered financially significant if:-*

- a) in the case of revenue expenditure, it results in incurring expenditure or making savings of £250,000 or greater;*
- b) in the case of capital expenditure, the capital expenditure/savings are in excess of £1 Million.*

*unless the specific expenditure or savings have previously been agreed by the Authority or have been taken in line with the Authority's Financial Management Policy.*

*In determining whether a decision is significant in terms of its effect on communities, the Director and lead Member will give consideration to:-*

- a) the number of residents/service users/District Council areas that will be affected;*
- b) whether the impact is short term, long term or permanent;*
- c) the impact on the community in terms of the economic, social and environmental well-being.*

## **Decision-Makers**

Key Decisions will be made by the Authority or its committees where relevant powers have been delegated. A report will be submitted to the relevant meeting on each key

decision, and Members will also consider, where necessary, any report which has been 'called-in' under the Authority's scrutiny arrangements.

## **Consultation**

The Director, in taking decisions under delegated powers, will consult with the relevant Authority Members and other key stakeholders, in accordance with those identified in the Forward Plan.

## **Authority Meetings**

The Authority will meet formally approximately every six weeks. Meeting dates are published on the web site [www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk). Each Authority meeting will be in two parts. The first part of the meeting will consider the Key Decisions contained in the Forward Plan, and any other matters determined by the Chairman. The second part of the meeting will be made available for any scrutiny discussions.

The current schedule of meetings is as follows:

27<sup>th</sup> November 2009  
5<sup>th</sup> February 2010 (Budget and ordinary meeting)  
16<sup>th</sup> April 2010

## **Scrutiny Arrangements**

Two Members of the Authority may request that the Chairman place a delegated decision matter on the Agenda of an Authority regular meeting as a 'scrutiny item'.

## **Information Reports**

The Authority will periodically publish information reports about its Policies, Strategies and Performance on the web site [www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk)

## **Contacts**

If you have any queries or comments regarding the contents or format of this document please direct them to Mandy Valentine (Corporate Services Manager) on 0151-255-1444 or by e-mail at [enquiries@merseysidewda.gov.uk](mailto:enquiries@merseysidewda.gov.uk)

**AUTHORITY MEMBERSHIP 2009/2010**

<b>COUNCILLOR</b>	<b>Portfolio Area</b>	<b>Address and Contact Details</b>
K Cluskey (Chairperson) (Sefton)	<ul style="list-style-type: none"> <li>• Strategy and Forward Planning</li> <li>• Finance</li> <li>• Performance Management</li> <li>• Best Value</li> <li>• Procurement</li> <li>• Sustainability</li> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• MWHL Board Member</li> <li>• NWEO Representative</li> </ul>	39 Kent Avenue Litherland Liverpool L21 7QJ Tel: 0151 920 3704 Email: <a href="mailto:kevin.cluskey@sefton.gov.uk">kevin.cluskey@sefton.gov.uk</a>
N Mills (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	4 Portgate Close Liverpool L12 0SF Tel: 0151 270 1868 Email: <a href="mailto:norman.mills@liverpool.gov.uk">norman.mills@liverpool.gov.uk</a>
J Salter (Deputy Chairperson)  (Wirral)	<ul style="list-style-type: none"> <li>• Risk Management</li> <li>• Audit</li> <li>• Procurement</li> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	7 Church Meadow Close Egremont Wallasey CH44 8HQ Tel: 0151 638 1364 Email: <a href="mailto:johnsalter@wirral.gov.uk">johnsalter@wirral.gov.uk</a>
D Tattersall (Sefton)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• MWHL Board Member</li> </ul>	3 Beresford Drive Southport PR9 7JY 01704 226 370 Email: <a href="mailto:tattersall.david@btconnect.com">tattersall.david@btconnect.com</a>
P Moffat (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	16 Zander Grove Croxteth Park Liverpool L12 0QP Tel: 0151 254 2227 Email:

		<a href="mailto:phil.moffat@liverpool.gov.uk">phil.moffat@liverpool.gov.uk</a>
T Moore (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	3 Southampton Drive Cressington Heath Liverpool L19 2HE Tel: 07881 521 269 Email: <a href="mailto:Timothy.Moore@liverpool.gov.uk">Timothy.Moore@liverpool.gov.uk</a>
G Gardiner (Wirral)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• BML Board Member</li> </ul>	173 South Parade West Kirby Wirral CH48 3HX Tel: 0151 625 2738 Email: <a href="mailto:gillgardiner@wirral.gov.uk">gillgardiner@wirral.gov.uk</a>
D Crowther (St Helens)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• BML Board Member</li> </ul>	15 Hotel Street Newton-le-willows WA12 9QH 01925 290 232 <a href="mailto:cllrdcrowther@sthelens.gov.uk">cllrdcrowther@sthelens.gov.uk</a>
D Lonergan (Knowsley)	<ul style="list-style-type: none"> <li>• Communications &amp; PR</li> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	6 Stonehey Road Southdene Kirkby L32 9PU Tel: 0151 548 3490 Email: <a href="mailto:david.lonergan@knowsley.gov.uk">david.lonergan@knowsley.gov.uk</a>

#### **OFFICERS**

Carl Beer Director	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: <a href="mailto:carlbeer@merseysidewda.gov.uk">carlbeer@merseysidewda.gov.uk</a>
-----------------------	---------------------------	---

Peter Williams Treasurer	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: <a href="mailto:peter.williams@merseysidewda.gov.uk">peter.williams@merseysidewda.gov.uk</a>
Mandy Valentine Clerk to the Authority	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>
Neil Ferris Monitoring Officer	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: <a href="mailto:neil.ferris@merseysidewda.gov.uk">neil.ferris@merseysidewda.gov.uk</a>

## CONTENTS

<b>Item</b>	<b>Ref No.</b>	<b>Portfolio Area</b>	<b>Decision Date</b>	<b>Lead Officer</b>
Director's Appraisal	K23_09	Corporate Governance	05/02/2010	Neil Ferris
Annual Meeting and Timetable of Authority Meetings	K01_10	Corporate Governance	05/02/2010	Mandy Valentine
Revenue Budget 2010/11	K02_10	Corporate Governance	05/02/2010	Peter Williams
Gilmoor MRF provision of electricity supply & substation	K04_10	Sites & Planning	05/02/2010	Lyn Fairhurst
Relocation of Formby HWRC	K13_10	Sites & Planning	05/02/2010	Lyn Fairhurst
Resource Recovery Contract, Progress Report	K06_10	Procurement	05/02/2010	Terry Bradley
Historic landfill liability including Sefton Meadows Part IIa	K05_10	Planning & Environmental	16/04/2010	Calvin Stockton
Household Waste Recycling Centres: Review of Commercial Vehicle Permit Scheme trial and phased implementation across remaining HWRC's	K07_10	Contracts	16/04/2010	Jeff Sears
Joint Municipal Waste Management Strategy Review - Issues & Options	K08_10	Strategy & Forward Planning	16/04/2010	Stuart Donaldson
Corporate Plan 2010-2013 Service Plans 2010/11	K10_10	Strategy & Forward Planning	16/04/2010	Mandy Valentine
Code of Corporate Governance and Statement of Internal Control	K09_10	Corporate Governance	June 2010	Mandy Valentine
Review of existing HWRC site provision on Merseyside	K12_10	Sites & Planning	Withdrawn from Forward Plan. Not to be reported until Review has been completed	Lyn Fairhurst

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	<b>Director's Appraisal</b>			
<b>FILE REF</b>	<b>K23_09</b>			
<b>DECISION MAKER</b>	<b>Full Authority</b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Value for Money is reliant on outcomes. Performance management is therefore a key mechanism for delivering VFM	<b>Community Impact?</b>	<b>Other – Please Specify</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	The Director's Performance and thereby his impact on the whole Authority's services and ethos is a key Governance issue for the Authority. Members engagement in and subsequent receipt of a report regarding the Head of the Authority's services produced through independent assessment and challenge is therefore a key mechanism by which the Authority holds its most senior member of staff accountable.			
<b>SCRUTINY AREA</b>	<b>Corporate Governance</b>			
<b>DATE/ PERIOD FOR DECISION</b>	5 <sup>th</sup> February 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	Solace Review			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Independent Review of the Director reduces Governance risks for the Authority and assists the Director in identifying key organisational priorities and operational risks.			
<b>PRIOR CONSULTATION</b>	The Director has been consulted and agreed to the process.			
<b>REPRESENTATIONS</b>	In writing to Neil Ferris or by email to <a href="mailto:neil.ferris@merseysidewda.gov.uk">neil.ferris@merseysidewda.gov.uk</a>			



**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	<b>Annual Meeting and Timetable of Authority Meetings</b>			
<b>FILE REF</b>	<b>K01_10</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>  X	<b>Community Impact?</b>  X	<b>Other - Please State:</b>	Requirement to set AGM
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To set the date of the Annual Meeting of the Authority and identify an appropriate timetable of meetings for the 2010/2011 Municipal Year			
<b>SCRUTINY AREA</b>	Corporate Governance			
<b>DATE/ PERIOD FOR DECISION</b>	5 <sup>th</sup> February 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Statutory requirement to set a date for the Authority's Annual Meeting which must take place on or before 30 <sup>th</sup> June each year.			
<b>PRIOR CONSULTATION</b>	None			
<b>REPRESENTATIONS</b>	In writing to Mandy Valentine or by email to <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>			

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	<b>Revenue Budget 2010/11</b>			
	<b>K02_10</b>			
<b>DECISION MAKER</b>	<b>Full Authority</b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Identify the spending plan for 2010-11 to 2012-13 and in particular set the waste disposal levy for 2010-11			
<b>SCRUTINY AREA</b>	<i>Corporate Governance</i>			
<b>DATE/ PERIOD FOR DECISION</b>	5 <sup>th</sup> February 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	Budget Working Papers			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Failure to meet statutory requirement in respect of setting the levy			
<b>PRIOR CONSULTATION</b>	None			
<b>REPRESENTATIONS</b>	In writing to Peter Williams or by email to <a href="mailto:peter.williams@merseysidewda.gov.uk">peter.williams@merseysidewda.gov.uk</a>			

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	Gilmoss MRF: provision of electricity supply and substation			
<b>FILE REF</b>	<b>K04_10</b>			
<b>DECISION MAKER</b>	<b><i>FULL AUTHORITY</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To agree the course of action being proposed by the Director regarding the provision of an electrical supply to the site by Scottish Power.			
<b>SCRUTINY AREA</b>	<b><i>SITES AND PLANNING</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	5 <sup>th</sup> February 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>				
<b>RISK MANAGEMENT IMPLICATIONS</b>	Delays in providing an electrical supply will setback the full operation of the MRF and subsequent development of the proposed IVC facility.			
<b>PRIOR CONSULTATION</b>				
<b>REPRESENTATIONS</b>	In writing to Lynton Fairhurst or by email to <a href="mailto:lyn.fairhurst@merseysidewda.gov.uk">lyn.fairhurst@merseysidewda.gov.uk</a>			

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	Relocation of Formby HWRC			
<b>FILE REF</b>	<b>K13_10</b>			
<b>DECISION MAKER</b>	<b><i>FULL AUTHORITY</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To seek Members approval to the relocation of Formby HWRC.			
<b>SCRUTINY AREA</b>	<b><i>SITES AND PLANNING</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	5 <sup>th</sup> February 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>				
<b>RISK MANAGEMENT IMPLICATIONS</b>	Lost opportunity to acquire an improved HWRC within the immediate location of the existing facility.			
<b>PRIOR CONSULTATION</b>				
<b>REPRESENTATIONS</b>	In writing to Lynton Fairhurst or by email to <a href="mailto:lyn.fairhurst@merseysidewda.gov.uk">lyn.fairhurst@merseysidewda.gov.uk</a>			

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	<b>RESOURCE RECOVERY CONTRACT, PROGRESS REPORT</b>			
<b>FILE REF</b>	<b>K06_10</b>			
<b>DECISION MAKER</b>	<b>Full Authority</b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>  <b>X</b>	<b>Community Impact?</b>	<b>Other – Please Specify</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Major contract procurement with financial impact on Levy mechanism.			
<b>SCRUTINY AREA</b>	<b>Procurement</b>			
<b>DATE/ PERIOD FOR DECISION</b>	5 <sup>th</sup> February 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	Nov 2009 RRC ISDS Stage Evaluation report.			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Management of a high risk issue for the Authority.			
<b>PRIOR CONSULTATION</b>				
<b>REPRESENTATIONS</b>	In writing to Terry Bradley or by email to <a href="mailto:terry.bradley@merseysidewda.gov.uk">terry.bradley@merseysidewda.gov.uk</a>			

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	<b>Historic landfill liability including Sefton Meadows Part IIa</b>			
<b>FILE REF</b>	<b>K05_10</b>			
<b>DECISION MAKER</b>	<b>Full Authority</b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>  <b>Yes</b>	<b>Community Impact?</b>  <b>Yes</b>	<b>Other – Please Specify</b>	<b>Environmental</b>
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Members grant permission for Officers to investigate and seek whether the Authority is liable (as a responsible body) for the aftercare and environmental monitoring of former municipal landfill sites within the Merseyside area. This investigation will include a review the Authority's liability for Sefton Meadows former landfill sites.			
<b>SCRUTINY AREA</b>	<b>Planning and Environmental</b>			
<b>DATE/ PERIOD FOR DECISION</b>	16 <sup>th</sup> April 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	none			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Failure to properly investigate the potential liability for the sites may lead the Authority to be legally compelled to carry out remedial works under Part IIa of the Environmental Protection Act (1990).			
<b>PRIOR CONSULTATION</b>	None			
<b>REPRESENTATIONS</b>	In writing to Calvin Stockton or by email to <a href="mailto:Calvin.Stockton@merseysidewda.gov.uk">Calvin.Stockton@merseysidewda.gov.uk</a>			

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	Household Waste Recycling Centres: Review of Commercial Vehicle Permit Scheme trial and phased implementation across remaining HWRC's			
<b>FILE REF</b>	<b>K07_10</b>			
<b>DECISION MAKER</b>	<b>Full Authority</b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>	<b>Community Impact?</b> Y	<b>Other – Please Specify</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To report to Members findings of the CVPS trial at the three HWRC's on the Wirral and to seek Members approval to implement the CVPS at all remaining HWRC's across Merseyside.			
<b>SCRUTINY AREA</b>	Contracts			
<b>DATE/ PERIOD FOR DECISION</b>	16 <sup>th</sup> April 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Failure to continue with the CVPS and implement it across all HWRC's would result in a failure to prevent Commercial and Industrial wastes from being illegally deposited at the HWRC's which cause detriment to the service and impose significant and unnecessary additional cost to the Authority			
<b>PRIOR CONSULTATION</b>	None			
<b>REPRESENTATIONS</b>	In writing to Jeff Sears or by email to <a href="mailto:jeff.sears@merseysidewda.gov.uk">jeff.sears@merseysidewda.gov.uk</a>			

## MERSEYSIDE WASTE DISPOSAL AUTHORITY

### FORWARD PLAN

<b>ITEM FOR CONSIDERATION</b>	<b>Joint Municipal Waste Management Strategy Review Issues and Options</b>		
	<b>K08_10</b>		
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>		
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To agree the list of issues and options to be taken forward for further analysis in the JMWMS Review.		
<b>SCRUTINY AREA</b>	Strategy and Forward Planning		
<b>DATE/ PERIOD FOR DECISION</b>	16 <sup>th</sup> April 2010		
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	Final Interim report on Issues and Options.		
<b>RISK MANAGEMENT IMPLICATIONS</b>	<ol style="list-style-type: none"> <li>1. Failure to engage partners and stakeholders</li> <li>2. Failure to maintain a robust and sustainable JMWMS</li> </ol>		
<b>PRIOR CONSULTATION</b>	MWDA Management Team, Member and Senior Officer Workshops and JMWMS Review Steering Group.		
<b>REPRESENTATIONS</b>	In writing to Stuart Donaldson or by email to <a href="mailto:stuart.donaldson@merseysidewda.gov.uk">stuart.donaldson@merseysidewda.gov.uk</a>		



# MERSEYSIDE WASTE DISPOSAL AUTHORITY

## FORWARD PLAN

<b>ITEM FOR CONSIDERATION</b>	<b>Corporate Plan 2010-2013 Service Plans 2010/11</b>		
	<b>K10_10</b>		
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>		
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Determines the Authority's Corporate Aims and Objectives and identifies the key projects in the coming year required to deliver improved performance.		
<b>SCRUTINY AREA</b>	Strategy and Forward Planning		
<b>DATE/ PERIOD FOR DECISION</b>	16 <sup>th</sup> April 2010		
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>			
<b>RISK MANAGEMENT IMPLICATIONS</b>	<ol style="list-style-type: none"> <li>1. Failure to set clear objectives will result in poor corporate governance</li> <li>2. Failure to plan and prioritise will lead to inefficient and ineffective use of resources</li> <li>3. Clear planning will improve performance and engage Members, staff and stakeholders</li> </ol>		
<b>PRIOR CONSULTATION</b>	MWDA Management Team and staff		
<b>REPRESENTATIONS</b>	In writing to Mandy Valentine or by email to <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>		

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

**FORWARD PLAN**

<b>ITEM FOR CONSIDERATION</b>	Code of Corporate Governance and Statement of Internal Control			
	<b>K09_10</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>	<b>Community Impact?</b>	<b>Other – Please Specify</b>	Corporate Governance
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To agree the Statement of Internal Control as part of the annual Code of Corporate Governance review.			
<b>SCRUTINY AREA</b>	<b><i>Corporate Governance</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	June 2010			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Failure to review corporate governance and internal control arrangements is a statutory requirement and may lead to weaknesses in the direction and control of the Authority's functions.			
<b>PRIOR CONSULTATION</b>	Primary Assurance Group			
<b>REPRESENTATIONS</b>	In writing to Mandy Valentine or by email to <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>			

## MERSEYSIDE WASTE DISPOSAL AUTHORITY

### FORWARD PLAN

<b>ITEM FOR CONSIDERATION</b>	Review of existing HWRC site provision on Merseyside		
<b>FILE REF</b>	<a href="#">K12_10</a>		
<b>DECISION MAKER</b>	<b><i>FULL AUTHORITY</i></b>		
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To review the previous assessment approved in 2006 for the provision of additional HWRC facilities on Merseyside to take account of current circumstances and needs.		
<b>SCRUTINY AREA</b>	<b><i>SITES AND PLANNING</i></b>		
<b>DATE/ PERIOD FOR DECISION</b>	Withdrawn from Forward Plan. Not to be reported until Review has been completed		
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>			
<b>RISK MANAGEMENT IMPLICATIONS</b>	That the assessment previously undertaken does not properly reflect current needs.		
<b>PRIOR CONSULTATION</b>			
<b>REPRESENTATIONS</b>	In writing to Lynton Fairhurst or by email to <a href="mailto:lyn.fairhurst@merseysidewda.gov.uk">lyn.fairhurst@merseysidewda.gov.uk</a>		