



**At a Meeting of the Authority
held on Friday 13th April 2012**

Present : Councillor De Asha
Councillor Cluskey
Councillor Williams
Councillor Moore
Councillor Brighthouse
Councillor Concepcion
Councillor Shaw
Councillor Nelson

76. **Apologies for Absence**

An apology for absence was received from Neil Ferris, Monitoring Officer.

77. **Minutes of the Authority Meeting held on 3rd February 2012**

Resolved that the minutes of the meeting held on 3rd February 2012 be approved and signed as a correct record.

78. **Minutes of the Special Authority Meeting held on 2nd March 2012**

Resolved that the minutes of the meeting held on 2nd March 2012 be approved and signed as a correct record.

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

There were no declarations of interest.

80. **Questions from Members under Procedural Rules 9**

There were no questions submitted by Members under Procedural Rule 9.

81. **Questions from Members of the Public under Procedural Rules 10**

There were no questions submitted by members of the public under Procedural Rule 10.

82. **Motions proposed by Members under Procedural Rule 15**

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

83. **Services Plans 2012/13**
WDA/13/12

A report was submitted which informed Members of the progress made against the approved Corporate Plan and sought approval of the Annual Service Plans for 2012/13 to deliver continued performance improvements in the coming year.

Resolved that:

1. the progress made to date in the delivery of the Corporate Plan be noted; and
2. the Authority's set of Annual Service Plans for 2012/13 be approved.

84. **Review of the Community Fund 2012**
WDA/11/12

The Authority considered a report which outlined a number of options for Members' consideration in relation to the current Community Funding Scheme to maximise the benefits and opportunities for the Authority as it works with the Community Voluntary Sector on Merseyside.

Resolved that:

1. the changes to the current Community Funding Scheme identified as Option 2 in paragraph 5 of the report be approved; and
2. the Chief Executive's intention to redistribute monies within the Strategy Section Budget to increase the Community funding pot, from £20,000 to £50,000, and allocate the funding in 3 categories to maximise the benefits and opportunities for the Authority as it works with the Community Voluntary sector on Merseyside be approved.

85. **Exclusion of the Public**

Resolved that the public be excluded from the meeting during consideration of the following items for the reasons stated:

<u>Minute</u>	<u>Reasons (under the Local Government Act 1972)</u>
86	Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A)
87	Exempt information relating to any individual (Para 1 of Schedule 12A)

86. **Sale of Assets of Stretton Way, Huyton**
WDA/14/12

The Authority considered a report which informed Members of the progress made in the disposal of assets at Stretton Way, Huyton.

The Treasurer informed Members of an amendment to recommendation 3 to include a reference to the sale noted in recommendation 2.

Resolved that:

1. the sale of the land and buildings at Stretton Way, Huyton to the company recommended at para 10.1 to the report be approved;
2. the purchase of the plant and equipment on the site by the company recommended at para 10.1 to the report be approved; and
3. as part of these sales the Clerk be authorised to affix the Seal of the Authority, to such of the relevant contractual documentation referred to in recommendations 1 and 2 above, as are required to be so sealed.

87. **Waste Management and Recycling Contract**
Complaint against Veolia Environmental Services
WDA/15/12

A report was submitted which informed Members of a recent complaint to Veolia Environmental Services and the privileged legal advice obtained by the Authority's Chief Executive in relation to it.

Resolved that:

1. the recent complaint made to Veolia Environmental Services and the subsequent privileged legal advice obtained by the Authority's Chief Executive be noted; and
2. that this matter not be considered as part of Members' deliberations in respect of report WDA/12/12. (Review of Trade Waste Trial) elsewhere on this agenda.

The meeting was reopened to the public.

88. **Waste Management and Recycling Contract**
Review of Trade Waste Trial at Bidston HWRC
WDA/12/12

A report was submitted which informed Members of the results of a trial which allowed local small businesses to deposit their trade waste (for a charge) within a dedicated area at the Bidston Household Waste Recycling Centre (HWRC). Approval was sought to continue to accept trade waste at Bidston HWRC and to implement additional trade waste recycling and disposal areas (Trade Waste Recycling Centres) within certain HWRCs on Merseyside.

Resolved that:

1. the success of the recent trial which allowed trade waste to be accepted at Bidston HWRC be noted;
2. the continuation to accept trade waste at Bidston HWRC be approved; and
3. the implementation of additional trade waste recycling and disposal areas within certain HWRCs as described at paragraph 8.3 of the report be approved.