



**At a Meeting of the Authority
held on Friday 23rd November 2012**

Present : Councillor J De Asha
 Councillor G Morgan
 Councillor I Williams
 Councillor S Williams
 Councillor T Concepcion
 Councillor R Oglethorpe
 Councillor K Cluskey
 Councillor S Munby

36. **Apologies for Absence**

An apology for absence was received from Councillor Nelson.

37. **Minutes of the Authority Meeting held on 21st September 2012**

A revised version of the minutes was tabled at the meeting and contained amendments to resolution 32.

Resolved that the amended minutes of the meeting held on 21st September 2012 be approved and signed as a correct record.

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

There were no declarations of interest.

39. **Questions from Members under Procedural Rule 9**

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

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

There were no questions submitted by Members under Procedural Rule 10.

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

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

42. **Corporate Plan Review**
WDA/37/12

A report was submitted which informed Members of a review of the Authority's Corporate Plan and sought approval to a revised version which included updated corporate targets for the forward year.

Resolved that:

1. the revised Corporate Plan attached at Appendix 1 to the report be approved and adopted; and
2. the contents of the current Corporate Risk Register be noted.

43. **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>Reason (under the Local Government Act 1972)</u>
44	Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A)
45	Exempt information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Para 5 of Schedule 12A)

44. **Interim Residual Waste Treatment Opportunity**
WDA/35/12

The Authority considered a report which informed Members of a proposal received by Greater Manchester Waste Disposal Authority in relation to the treatment of residual Municipal Solid Waste. Members were asked to approve an approach to pursue the offer.

Resolved that:

1. the proposal made by Greater Manchester Waste Disposal Authority to make available to the Authority capacity for the treatment of residual Municipal Solid Waste be noted;
2. the proposed approach for accessing the capacity offered as outlined in section 4 of the report be approved, conditional on the agreement of terms satisfactory to the Authority;
3. delegated powers be granted to the Chief Executive, in consultation with the Treasurer and Chairperson, to negotiate the terms of the arrangement at the lowest achievable net cost to the Authority; and
4. Members' approval to be sought prior to entering into any resultant inter authority agreement.

45. **Resource Recovery Contract Procurement – Progress Update**
WDA/36/12

A report was submitted which informed Members of the progress to date in the procurement of the Resource Recovery Contract (RRC). Approval was sought to agree an approach to ensure that the procurement is concluded successfully.

The Treasurer asked Members to note at the meeting that the financial information contained in the report referred to advisor costs relating to the procurement of the Waste Management Recycling Contract as well as the RRC.

Resolved that:

1. the progress in the RRC procurement to date and the planned next steps in that process be noted; and
2. the proposed changes to the adviser cost budget and the release of General Fund reserves be approved to ensure there is no immediate impact on the Levy.