



**At the Annual meeting of the Authority  
held on Friday 23rd June 2017**

Present : Councillor Graham Morgan  
Councillor Tony Concepcion  
Councillor Tony Norbury  
Councillor Laura Robertson-Collins  
Councillor Steve Williams  
Councillor Kevin Cluskey  
Councillor Mike O'Brien  
Councillor Carol Sung  
Councillor Charlie Preston  
Councillor Diane Roscoe

1. **Appointment of Chair**

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

**Resolved** that Councillor Morgan be appointed Chair for the 2017/18 Municipal Year.

2. **Appointment of Deputy Chair**

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

Resolved that Councillor Concepcion be appointed Deputy Chair for the 2016/17 Municipal Year.

3. **Apologies for Absence**

Apologies for absence were received from Councillor Nelson.

4. **Minutes of the Authority Meeting held on 21<sup>st</sup> April 2017**

**Resolved** that the minutes of the Authority Meeting held on 21st April 2017 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/16/17**

Members were provided with a report detailing the Scheme of Delegation for 2017/18

**Resolved** that the Scheme of Delegation be adopted for the 2017/18 Municipal Year.

10. **Questions on the Discharge of Functions**  
**WDA/15/17**

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 Charlie Preston  
 Councillor Mike O'Brien  
 Councillor Tony Norbury

11. **Appointments and Committees**  
**WDA/17/17**

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 2017/18 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 2017/18 Municipal Year;
2. appointment of Chair to the Investigating and Disciplinary Committee to be confirmed
3. Appointment of Members to the Forward Planning panel:  
 Councillors O'Brien, Morgan, Preston and Concepcion
4. representations on other bodies for the 2017/18 Municipal Year be as follows:-
  - a. The Board of Mersey Waste Holdings Limited  
 Councillors O'Brien, Preston and Concepcion
  - b. The Board of Bidston Methane  
 Councillors Preston and Williams
  - c. North Western Local Authorities' Employers' Organisation  
 Councillor Norbury

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

12. **Internal Audit – Follow Up of Recommendations**  
**WDA/19/17**

Members considered a report updating them on how the recommendations for improvement made by Internal Audit have been implemented.. The review of the implementation of recommendations was carried out by Internal Audit as a part of their planned work and provides Members with assurance that recommended improvements are acted upon appropriately by officers.

**Resolved** that the contents of the Internal Auditor's reports be noted.

13. **Outturn Report 16/17**  
**WDA/18/17**

Members were provided with a report advising of both the final outturn with regard to the Authority's Capital and Revenue expenditure in 2016/17 and the position of the Authority's reserves. The final outturn positions for the Authority's Prudential Indicators were also included in the report for Members to note.

**Resolved** that:

1. the final outturn position with regard to the Authority's Expenditure for 2016/17 be noted; and
2. the final outturn with regard to the Authority's Prudential Indicators as included in Appendix 2 to the report be noted.

14. **Resource Recovery Contract – Progress Update**  
**WDA/20/17**

A report was presented to Members which provided an update on the progress of construction and commissioning of the Resource Recovery Contract (RRC), and the arrangements for disposal of the Authority's residual waste until operational full service commences.

**Resolved** that the current position regarding delivery of the Authority's 'Resource Recovery Contract' and the key issues currently arising be noted.

Councillors Robertson-Collins and Norbury took the opportunity to thank Veolia for their Community Open Days and involvement in the recent Learning Festival.