



**At the Annual meeting of the Authority
held on Friday 21st June 2019**

Present : Councillor Louise Harbour
 Councillor Tony Concepcion
 Councillor Laura Robertson-Collins
 Councillor Steve Williams
 Councillor Yvonne Sayers
 Councillor Stef Nelson

1. **Appointment of Chair**

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

Resolved that Councillor Tony Concepcion be appointed Chair for the 2019/20 Municipal Year.

2. **Appointment of Deputy Chair**

It was moved and seconded that Councillor Roscoe be appointed Deputy Chair.

Resolved that Councillor Diane Roscoe be appointed Deputy Chair for the 2019/20 Municipal Year.

3. **Apologies for Absence**

Apologies for absence were received from Peter Williams and Councillors Preston and Hanson

4. **Minutes of the Authority Meeting held on 26th April 2019**

Resolved that the minutes of the Authority Meeting held on 26th April 2019 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/13/19

Members were provided with a report detailing the Scheme of Delegation for 2019/20.

Resolved that the Scheme of Delegation be adopted for the 2019/20 Municipal Year.

10. **Questions on the Discharge of Functions**
WDA/12/19

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 Byron
Councillor Robertson-Collins
Councillor Preston
Councillor Roscoe
Councillor Norbury

11. **Appointments and Committees**
WDA/14/19

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 2019/20 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 2019/20 Municipal Year;
2. appointment of Chair to the Investigating and Disciplinary Committee is Councillor Williams
3. Appointment of Members to the Forward Planning panel:
Councillors Preston, Byron, Sayers and Concepcion
4. representations on other bodies for the 2019/20 Municipal Year be as follows:-
 - a. The Board of Mersey Waste Holdings Limited
Councillors Concepcion, Roscoe and Preston
 - b. The Board of Bidston Methane
Councillors Norbury, Preston, Williams
 - c. North Western Local Authorities' Employers' Organisation
Councillor Norbury
 - d. The Appeals Committee
Councillors Concepcion, Sayers, Williams and Byron
 - e. The Audit and Governance Committee
Councillors Byron, Roscoe, Williams and Hanson
 - f. The Investigating and Disciplinary Committee

Councillors Byron, Williams, Roscoe

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. **Outturn Report 18/19**
WDA/15/19

Members were provided with a report advising of both the final outturn with regard to the Authority's Capital and Revenue expenditure in 2018/19 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 2018/19 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.

13. **Halton & MRWA Inter-Authority Agreement**
WDA/16/19

Members were provided with a report to finalise and approve the completion of an Inter-Authority Agreement between MRWA and Halton BC.

Resolved that:

1. Members approve the completion of an Inter-Authority Agreement between MRWA and Halton BC in relation to the provision of services under the Waste Management & Recycling Contract with Veolia; and
2. Members delegate authority to the Chief Executive in consultation with the Authority Chairperson to finalise the detail of the Inter-Authority Agreement with Halton and for it to be signed by the Chief Executive on behalf of the Authority.

14. **Halton BC HWRC Variations**
WDA/17/19

Members were provided with a report detailing the changes Halton BC have agreed to make to service delivery at their HWRCs. The impact of these changes will be monitored and reported to Members after 12 months.

Resolved that:

1. Members note the changes Halton BC have agreed to make to service delivery at their two household waste recycling centres;
2. Members approve the changes proposed to be made to the Waste Management & Recycling Contract, and for those changes to be delivered by the Chief Executive in consultation with the Authority Chairperson; and
3. Monitoring of the impacts of the proposed changes be undertaken and Members receive a report 12 months from implementation of the proposed changes outlining the nature of any impacts that may have arisen.

Members wished to note their concern at the proposed changes to Halton BC services and added that MRWA would remain committed to providing the current standard of service to the residents of Merseyside.

Members asked that the contractual changes be monitored for a period of 12 months from implementation, and for the Chief Executive to present a report to Members detailing any impacts the changes may have had along with consideration of options for dealing with those impacts.