



**At a meeting of the Authority  
held on Friday 22<sup>nd</sup> November 2019**

Present: Councillor Roscoe  
Councillor Preston  
Councillor Yvonne Sayers  
Councillor Stef Nelson  
Councillor Robertson-Collins  
Councillor Norbury  
Councillor Joe Hanson  
Councillor Concepcion  
Councillor Williams

33. **Apologies for Absence and Appointment of Chair**

Apologies for absence were received from Councillor Byron.

34. **Minutes of the Special Authority Meeting held on 18<sup>th</sup> October 2019**

**Resolved** that the minutes of the Special Authority Meeting held on 18<sup>th</sup> October 2019 be approved and signed as a correct record.

35. **Minutes of the Authority Meeting held on 20<sup>th</sup> September 2019**

**Resolved** that the minutes of the Authority Meeting held on 20<sup>th</sup> September 2019 be approved and signed as a correct record.

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

Councillor Williams declared a disclosable non-pecuniary interest in Item 10 as a member of the Board.

37. **Question(s) from Members under Procedural Rule 9**

There were no questions submitted by Members in accordance with Procedural Rule 9.

38. **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.

39. **Motion proposed by Members under Procedural Rule 15**

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

40. **Proposed Corporate Plan 2020-21**  
**WDA/24/19**

Members are asked to approve the proposals for the Authority's Corporate Plan set out in Appendix 1.

**Resolved** that Members Agreed the Authority's current Corporate Plan attached at Appendix 1.

41. **Waste Development Fund**  
**WDA/25/19**

In April 2014 the Authority distributed its Waste Development Fund of £28.9M to constituent District Councils. The Chief Executive has written to each constituent District Council's Chief Executive to seek an update on how the funds apportioned to them have been utilised; the Councils' responses are summarised in the section 4 of this report. This is the fifth report to the Authority on how those funds have been applied by the Councils.

**Resolved** that Members noted the assurance provided by District Councils regarding the way they have spent the monies allocated to them from the Waste Development Fund on actions that achieve the shared objectives of the Joint Recycling and Waste Management Strategy.

42. **Exclusion of Public**

**Resolved** that the public be excluded from the meeting during consideration of the following item for the reason stated:-

**Minute**    **Reason (under the Local Government Act 1972)**

- 43 information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A)

43. **Bidston Methane Ltd**  
**WDA/26/19**

This report sets out the current status of the company and the joint venture arrangement and confirms that Novera has made a proposal to take over the whole of Bidston Methane Ltd., in return for a consideration which will be paid to the Authority.

**Resolved** that Members noted the contents of the report; and approve the actions set out in paragraph 1.3 of the report.