



**At the meeting of the Authority
held on Friday 11th February 2022**

Present:

**Cllr T Concepcion
Cllr L Robertson-Collins
Cllr S William
Cllr H Bell
Cllr C Page
Cllr S Nelson**

79. **Apologies for Absence**

Apologies for absence were received from: **Cllr A Johnson, Cllr Y Sayers, Cllr J Hanson, Cllr J Walsh**

80. **Minutes of the Authority Meeting held on 26th November 2021**

Resolved that

The minutes of the Authority Meeting held on 26th November 2021 be approved and signed as a correct record.

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

There were no declarations of interest.

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

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

83. **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.

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

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

85. **WDA/01/22 Timetable of Authority meetings 2022-2023**

Members considered and agreed the date of the Annual Meeting and the timetable of meetings for the 2022/23 Municipal Year.

Members granted delegated powers to the Clerk, in consultation with the Chair of the Authority, to make any future alterations to the timetable of meetings as deemed necessary.

Resolved that:

The Authority fixed the date of its Annual Meeting for 2022/23 and considered a programme of meetings for the 2022/23 Municipal Year: and

The Clerk was granted delegated powers to make any future alterations to the timetable of meetings as deemed appropriate, in consultation with the Chair of the Authority.

86. **WDA/02/22 MRWA update on audit recommendations**

Members noted the Authority's progress against the agreed recommendations.

Resolved that:

Members Noted the Authority's progress in response to audit recommendations

87. WDA/03/22 MRWA budget 2022-2023

The Authority established and approved a budget for 2022-23 and set a Levy for the same period that it applies to the constituent District Councils. The report and its appendices and recommendations enabled Members to consider and approve the proposed budget and Levy.

Resolved that:

Members approved the revised budget for 2021-22 and approved the revenue budget for 2022-23.

Members considered the Levy proposal set out in Appendix 2 to this report and agreed the proposal for a Levy of £78,988,462;

Members authorised the Levy to be made on the constituent District Councils for 2022-23; and agreed the payment dates for the levy.

Members agreed the indicative capital programme for prudential borrowing at Appendix 3.

88. WDA/04/22 Treasury management strategy statement 2022-2023

Members considered and approved the content of Appendix 1 to this report which sets for the Authority: Treasury Management Strategy Statement for 2022/23, an Annual Revenue Provision Policy, an Annual Investment Strategy; the Treasury Management and Prudential Indicators, and the capital strategy.

Resolved that:

Members considered the report attached at Appendix 1 and approved the Treasury Management Strategy 2022/23; the Annual Revenue Provision Policy Statement; the Annual Investment Strategy; and the Treasury Management and Prudential Indicators as set out in the report at Appendix 1; and delegate to the Treasurer, within the total limit for each year, authority to effect movements between the separately agreed prudential indicator limits in

accordance with option appraisal and best value for money for the Authority;
and delegate to the Treasurer, authority to effect movements between
borrowing and other long-term liabilities sums under the framework of the
Prudential Code.