



**At the meeting of the Authority  
held on Friday 25<sup>th</sup> November 2022**

Present:     **Cllr Concepcion  
              Cllr Bell  
              Cllr Robertson – Collins  
              Cllr Brown  
              Cllr Osundeko  
              Cllr Page  
              Cllr Williams  
              Cllr Nelson**

17.     **Apologies for Absence**

Apologies for absence were received from: Cllrs P.Martin N.Carlin

18.     **Minutes of the Annual Authority Meeting held on 23<sup>rd</sup> September 2022**

**Resolved** the minutes of the Authority Meeting held on 23<sup>rd</sup> of September 2022 be approved and signed as a correct record.

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

Ian Stephenson and Paula Pocock declared a disclosable pecuniary interest in item 8, recorded herewith as resolution 26

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

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

21.     **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.

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

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

23. **WDA/20/22 Corporate Plan**

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

**Resolved** that Members agreed with the proposed Corporate Plan for 2023-24.

24. **WDA/21/22 HWRC Booking Scheme**

Members were Informed of the status of access control measures for commercial-type vehicles (such as vans and large trailers) at Merseyside's household waste recycling centres (HWRCs), public feedback in relation to the scheme during the last year and seeks Members' approval to continue the use of the electronic, web-based HWRC Booking Scheme as has been operated since the start of the covid pandemic.

**Resolved That:**

1. Members approved the permanent use of the web-based household waste recycling centre (HWRC) Booking Scheme for control of access by Merseyside householders using certain commercial-type vehicles (such as vans and large trailers) to Merseyside's HWRC network.
2. Members approved The Authority for any future required minor amendments to the scheme be delegated to the Chief Executive in consultation with the Authority Chairperson.

25. **WDA/22/22 Waste Development Fund**

Members were asked to note the Authority's setting out how they have utilised their share of the fund, so that a report on how the funds have been used in pursuit of the JRWMS can be provided for Members of the Authority

**Resolved** That Members note 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.

26. **WDA/23/22 Internal Audit**

Members are asked to note the contents of the reports from the Internal Auditor

**Resolved** That Members note the Contents of Internal Audit Report.

**Exclusion of the Public**

**Resolved** that the public be excluded from the meeting during consideration of the following items for the reasons stated.

<b><u>Minute</u></b>	<b><u>Reason (under the Local Government Act 1972)</u></b>
26	Exempt information relating to any individual (Paragraph 4 of Schedule 12 of the Local Government Act 1972)

Ian Stephenson and Paula Pocock declared a disclosable pecuniary interest in the following item, recorded herewith as resolution 26 and in accordance with the Authority's Code of Conduct for Officers, left the meeting during consideration of this item.

26. **WDA/24/22 Job Evaluation (Private Report)**

Members are asked to note the findings of the Job Evaluation and Pay & Grading Review undertaken by North West and West Midlands Employers

Organisations, and to seek approval for the implementation of the recommendations contained within the report.

**Resolved That:**

1. Members approved the implementation of the recommendations contained within the report attached at Appendix 1; and
2. Members agreed that the above recommendations, that delegated powers be granted to the Chief Executive in consultation with the Chairperson, to complete this evaluation, including the grading and assignment of duties to the revised posts, subject to staff consultation.
3. Members agreed to a policy of pay review for all staff from time to time to enable comparison and equivalence for Authority staff to the general local government salary structures pertaining and for such reviews to be conducted at 3 to 5 year intervals.