



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **FORWARD PLAN**

**Publication Date: February 2023**

### **Introduction**

In accordance with the Local Government Act 2000, the Authority publishes a “Forward Plan” of “Key Decisions”.

The Forward Plan is published on a six weekly basis to match the Authority’s meeting cycle and covers key issues to be dealt with in the subsequent three months. It is a publicly available document and its purpose is to reinforce the openness and accountability of the Authority’s decision-making process.

The Plan seeks to anticipate the issues that will be the subject of a Key Decision during that period. For each item the Plan includes:

- The item’s title and a short description of the decision being sought.
- An indication of who will be making the decision.
- The Scrutiny arrangements for the decision.
- An indication of when the decision is expected to be made. This may be a specific date i.e. the date of a meeting, or a period during which the decision is likely to be made.
- A list of Supporting Papers. These will be documents which the decision-maker(s) will consider or take into account when making the decision.
- An indication of what consultation will take place on the item which is the subject of the proposed decision. This will include an indication as to who will be consulted (i.e. principal groups and organisations) and how that consultation will be conducted.
- An indication of how and to whom representations should be made on the item.

Within the Plan, the items are listed in the chronological order in which it is anticipated that the decisions will be made.

The decision in respect of each key decision is recorded in the minutes for the relevant meeting which are approved at the subsequent meeting of the Authority and are open for inspection at the Authority Offices and on the Authority's web site.

## **Definition of a Key Decision**

The definition of a Key Decision is set out in the Authority's Constitution. It is as follows:-

*A Key Decision is an executive decision:-*

- (i) incurring expenditure or making savings which are financially significant, unless the specific expenditure or saving has previously been agreed by the Authority; or*
- (ii) which, in the view of the Chief Executive, in consultation with the Chair, is significant in terms of its effect on communities living or working in Merseyside.*

*A decision will be considered financially significant if:-*

- a) in the case of revenue expenditure, it results in incurring expenditure or making savings of £250,000 or greater;*
- b) in the case of capital expenditure, the capital expenditure/savings are in excess of £1 Million;*

*unless the specific expenditure or savings have previously been agreed by the Authority or have been taken in line with the Authority's Financial Management Policy.*

*In determining whether a decision is significant in terms of its effect on communities, the Chief Executive and lead Member will give consideration to:-*

- a) the number of residents/service users/District Council areas that will be affected;*
- b) whether the impact is short term, long term or permanent;*
- c) the impact on the community in terms of the economic, social and environmental well-being.*

## **Decision-Makers**

Key Decisions will be made by the Authority or its committees where relevant powers have been delegated. A report will be submitted to the relevant meeting on each key decision, and Members will also consider, where necessary, any report which has been 'called-in' under the Authority's scrutiny arrangements.

## **Consultation**

The Chief Executive, in taking decisions under delegated powers, will consult with the relevant Authority Members and other key stakeholders, in accordance with those identified in the Forward Plan.

## **Authority Meetings**

The Authority will meet formally approximately every six weeks. Meeting dates are published on the web site [www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk). Each Authority meeting will be in two parts. The first part of the meeting will consider the Key Decisions contained in the Forward Plan, and any other matters determined by the Chair. The second part of the meeting will be made available for any scrutiny discussions.

The current schedule of meetings is as follows:

3<sup>rd</sup> February 2023  
21<sup>st</sup> April 2023

## **Scrutiny Arrangements**

Two Members of the Authority may request that the Chair place a delegated decision matter on the Agenda of an Authority regular meeting as a 'scrutiny item'.

## **Information Reports**

The Authority will periodically publish information reports about its Policies, Strategies and Performance on the web site [www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk)

## **Contacts**

If you have any queries or comments regarding the contents or format of this document please direct them to Paula Pocock (Clerk to the Authority) on 0151-255-1444 or by e-mail at [enquiries@merseysidewda.gov.uk](mailto:enquiries@merseysidewda.gov.uk)

### AUTHORITY MEMBERSHIP 2022/23

COUNCILLOR	Responsibilities	Address and Contact Details
Tony Concepcion (Chair) (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• MWDA Portfolio</li> <li>• Forward Planning Member's Panel</li> <li>• Appeals Committee</li> <li>• Mersey Waste Holdings Ltd</li> </ul>	24 Woodbourne Road Liverpool L14 2DA Tel: 07577280824 Email: <a href="mailto:tony.concepcion@liverpool.gov.uk">tony.concepcion@liverpool.gov.uk</a>
Steve Williams (Wirral)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• Bidston Methane Ltd Board</li> <li>• Investigating and Disciplinary Committee</li> <li>• Appeals Committee</li> <li>• Audit &amp; Governance Committee</li> </ul>	34 Beech Avenue Saughall Massie Upton Wirral CH49 4NJ Tel: 0151 677 8848/07974 717 666 Email: <a href="mailto:stevewilliams@wirral.gov.uk">stevewilliams@wirral.gov.uk</a>
Paul Martin (Wirral)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	Email: <a href="mailto:PaulMartin1@Wirral.gov.uk">PaulMartin1@Wirral.gov.uk</a>
Laura Robertson-Collins (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• North West Local Authorities Employers Organisation</li> </ul>	Labour Group Office Municipal Buildings Dale Street Liverpool L2 2DH Tel: 07980 311545 Email: <a href="mailto:laura.robertson-collins@liverpool.gov.uk">laura.robertson-collins@liverpool.gov.uk</a>
Harry Bell (Knowsley)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• Mersey Waste Holdings Ltd Board</li> <li>• Forward Planning Members Panel</li> <li>• Appeals Committee</li> <li>• Audit &amp; Governance Committee</li> <li>• Investigating &amp; Disciplinary Committee</li> </ul>	2 Lyelake Close Southdene Kirkby Knowsley L32 8SY Tel: 07384 455427 Email: <a href="mailto:harry.bell@knowsley.gov.uk">harry.bell@knowsley.gov.uk</a>

Kris Brown (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	Liverpool Liberal Democrats 509 Smithdown road Liverpool L15 5AE Tel: 01 603 208 353 Email: <a href="mailto:Kris.Brown@liverlibdems.org.uk">Kris.Brown@liverlibdems.org.uk</a>
Bisi Osundeko (St Helens)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	44 Telford Drive, Sutton, St Helens WA9 3GR Tel: 07895 330 601 Email: <a href="mailto:CLlrbosundeko@stHelens.gov.uk">CLlrbosundeko@stHelens.gov.uk</a>
Catie Page (Sefton)) (Deputy Chair)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> <li>• Audit &amp; Governance Committee</li> <li>• Investigating &amp; Disciplinary Committee</li> </ul>	96 Gores Lane Formby Liverpool L37 7DF Tel: 07861 724391 Email: <a href="mailto:catie.page@sefton.gov.uk">catie.page@sefton.gov.uk</a>
Natasha Carlin (Sefton)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	Flat 2 30 Merseyside Road Crosby Liverpool L23 3AG Tel: 077 189 078 39 Email: <a href="mailto:Natasha.Carlin@Sefton.Gov.uk">Natasha.Carlin@Sefton.Gov.uk</a>

Lesley Worswick Chief Executive	Various delegated matters	7 <sup>th</sup> Floor 1 Mann Island Liverpool L3 1BP Tel: 0151 255 1444 Email: Lesley.worswick@merseysidewda.gov.uk
Peter Williams Treasurer	Various delegated matters	7 <sup>th</sup> Floor 1 Mann Island Liverpool L3 1BP Tel: 0151 255 1444 Email: <a href="mailto:Peter.williams@merseysidewda.gov.uk">Peter.williams@merseysidewda.gov.uk</a>
Paula Pocock Clerk to the Authority	Various delegated matters	7 <sup>th</sup> Floor 1 Mann Island Liverpool L3 1BP Tel: 0151 255 1444 Email: <a href="mailto:paula.pocock@merseysidewda.gov.uk">paula.pocock@merseysidewda.gov.uk</a>
Ian Stephenson Monitoring Officer	Various delegated matters	7 <sup>th</sup> Floor 1 Mann Island Liverpool L3 1BP Tel: 0151 255 1444 Email: <a href="mailto:ian.stephenson@merseysidewda.gov.uk">ian.stephenson@merseysidewda.gov.uk</a>

## CONTENTS

Item	Ref No.	Decision Date	Lead Officer
<b>MRWA Budget 2023-24</b>	K01-23	3/02/2023	Peter Williams
<b>Sustainability Policies Review</b>	K02-23	3/02/2023	Rebecca Haynes McCoy
<b>Liverpool City Region Zero Waste Strategic Framework</b>	K03-23	3/02/2023	Rebecca Haynes McCoy
<b>Timetable of Authority Meetings 2023/24</b>	K04-23	3/02/2023	Paula Pocock
<b>Treasury Management Strategy Statement</b>	K05-23	3/02/2023	Peter Williams

# MERSEYSIDE WASTE DISPOSAL AUTHORITY

## KEY DECISION SHEET

<b>Title</b>	<b>MRWA Budget 2023-24</b>			
<b>File Reference</b>	<b>K01-23</b>			
<b>Is the report likely to be private or public?</b>	Public			
<b>Decision Maker</b>	<b>Full Authority</b>			
<b>Key Decision Criteria</b>	<b>Financial</b>  x	<b>Community Impact</b>	<b>Other – please specify</b>	
<b>Matter in respect of which a Key Decision is required.</b>	Members are required to consider and approve the budget and Levy so that the Authority sets a legal budget			
<b>Scrutiny area</b>	<b>Finance</b>			
<b>Date for decision</b>	3 <sup>rd</sup> February, 2023			
<b>List of Background Papers for consideration</b>	N/A			
<b>Risk Management Implications</b>	Without a legally agreed budget the Authority will be in breach of its statutory duties and may not proceed with its planned activities			
<b>Prior consultation</b>	n/a			
<b>Representations</b>	In writing to or by email to <a href="mailto:peter.williams@merseysidewda.gov.uk">peter.williams@merseysidewda.gov.uk</a>			



# MERSEYSIDE WASTE DISPOSAL AUTHORITY

## KEY DECISION SHEET

<b>Title</b>	<b>Sustainability Policies Review</b>			
<b>File Reference</b>	<b>K02-23</b>			
<b>Is the report likely to be private or public?</b>	Public			
<b>Decision Maker</b>	<b>Full Authority</b>			
<b>Key Decision Criteria</b>	<b>Financial</b>	<b>Community Impact</b>	<b>Other – please specify</b>	<b>Change of internal policy</b>
<b>Matter in respect of which a Key Decision is required.</b>	Approval of a new Sustainability Policy to replace the existing Climate Change, Corporate Social Responsibility, Sustainable Development and Sustainable Procurement policies.			
<b>Scrutiny area</b>	<b>Strategy and Development</b>			
<b>Date for decision</b>	3 <sup>rd</sup> February, 2023			
<b>List of Background Papers for consideration</b>	Draft Sustainability Policy. Climate Change Policy. Corporate Social Responsibility Policy. Sustainable Development Policy Sustainable Procurement Policy.			
<b>Risk Management Implications</b>	The new policy will simplify and update the current basket of sustainability policies. It will embed the UN Sustainable Development Goals into the Authority's strategies and promote action on the twin priorities of reducing waste and tackling climate change.			
<b>Prior consultation</b>				
<b>Representations</b>	In writing to or by email to <a href="mailto:rebecca.haynes-mccoy@merseysidewda.gov.uk">rebecca.haynes-mccoy@merseysidewda.gov.uk</a>			

# MERSEYSIDE WASTE DISPOSAL AUTHORITY

## KEY DECISION SHEET

<b>Title</b>	<b>Liverpool City Region Zero Waste Strategic Framework</b>			
<b>File Reference</b>	<b>K03-23</b>			
<b>Is the report likely to be private or public?</b>	Public			
<b>Decision Maker</b>	<b>Full Authority</b>			
<b>Key Decision Criteria</b>	Financial	<b>Community Impact</b>	Other – please specify	
<b>Matter in respect of which a Key Decision is required.</b>	Approval of the LCR Zero Waste Strategic Framework.			
<b>Scrutiny area</b>	<b>Strategy and Development</b>			
<b>Date for decision</b>	3 <sup>rd</sup> February, 2023			
<b>List of Background Papers for consideration</b>				
<b>Risk Management Implications</b>	The LCR Zero Waste Strategic Framework will give all Strategic Waste Partnership members a consistent and cohesive message, demonstrating our commitment to achieving zero waste and establishing a timeline for action. It will reinforce our plans to develop an MRWA Zero Waste Strategy and promote action on the twin priorities of reducing waste and tackling climate change.			
<b>Prior consultation</b>				
<b>Representations</b>	In writing to or by email to <a href="mailto:rebecca.haynes-mccoy@merseysidewda.gov.uk">rebecca.haynes-mccoy@merseysidewda.gov.uk</a>			

# MERSEYSIDE WASTE DISPOSAL AUTHORITY

## KEY DECISION SHEET

<b>Title</b>	<b>Timetable of Authority Meetings 2023/24</b>			
<b>File Reference</b>	<b>K04-23</b>			
<b>Is the report likely to be private or public?</b>	Public			
<b>Decision Maker</b>	<b>Full Authority</b>			
<b>Key Decision Criteria</b>	<b>Financial</b>	<b>Community Impact</b>	<b>Other – please specify</b>	Requirement to set AGM
<b>Matter in respect of which a Key Decision is required.</b>	To set the date of the Annual Meeting of the Authority and identify an appropriate timetable of meetings for the 2023/24 Municipal Year			
<b>Scrutiny area</b>	<b>Governance</b>			
<b>Date for decision</b>	3 <sup>rd</sup> February 2023			
<b>List of Background Papers for consideration</b>	None			
<b>Risk Management Implications</b>	Statutory requirement to set a date for the Authority's Annual Meeting which must take place on or before 30 <sup>th</sup> June each year			
<b>Prior consultation</b>	None			
<b>Representations</b>	In writing to or by email to <a href="mailto:paula.pocock@merseysidewda.gov.uk">paula.pocock@merseysidewda.gov.uk</a>			

# MERSEYSIDE WASTE DISPOSAL AUTHORITY

## KEY DECISION SHEET

<b>Title</b>	<b>Treasury Management Strategy Statement</b>			
<b>File Reference</b>	<b>K05-23</b>			
<b>Is the report likely to be private or public?</b>	Public			
<b>Decision Maker</b>	<b>Full Authority</b>			
<b>Key Decision Criteria</b>	<b>Financial</b>  x	<b>Community Impact</b>	<b>Other – please specify</b>	
<b>Matter in respect of which a Key Decision is required.</b>	Members need to agree the Treasury Management Strategy for the Authority to enable effective financial management.			
<b>Scrutiny area</b>	<b>Finance</b>			
<b>Date for decision</b>	3 <sup>rd</sup> February,2023			
<b>List of Background Papers for consideration</b>	n/a			
<b>Risk Management Implications</b>	Members need to have a good awareness of the levels of borrowing and interest rates the Authority is able to sustain.			
<b>Prior consultation</b>	n/a			
<b>Representations</b>	In writing to or by email to <a href="mailto:peter.williams@merseysidewda.gov.uk">peter.williams@merseysidewda.gov.uk</a>			