



**At the meeting of the Authority  
held on Friday 3<sup>rd</sup> February 2023**

Present:     **Cllr Concepcion  
                  Cllr Bell  
                  Cllr Martin  
                  Cllr Osundeko  
                  Cllr Page  
                  Cllr Williams  
                  Cllr Nelson**

**27.     Apologies for Absence**

Apologies for absence were received from: Cllr Brown, Cllr Robertson-Collins and Cllr Carlin

**28.     Minutes of the Authority Meeting held on 25<sup>th</sup> November 2022**

**Resolved** the minutes of the Authority Meeting held on 25<sup>th</sup> November 2022 be approved and signed as a correct record.

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

Lesley Worswick, Ian Stephenson, Paula Pocock and Peter Williams declared a disclosable pecuniary interest in item 12, recorded herewith as resolution 26

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

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

**31.     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.

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

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

33. **WDA/01/23 Timetable of Authority Meetings**

Members considered and agreed the date of the Annual Meeting and the timetable of meetings for the 2023/24 Municipal Year and were asked to grant 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:**

- 1. The Authority fixed the date of its Annual Meeting for 2023/24 and considered a programme of meetings for the 2023/24 Municipal Year and;**
- 2. 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.**

34. **WDA/02/23 Sustainability Policy**

Members were asked to note the progress of the Authority's Sustainability policies and that the draft sustainability Policy detailed in appendix 1 of the report be approved.

**Resolved that the draft Sustainability Policy detailed in Appendix 1 be approved.**

1.

The Chair and members have requested that a brief of all awareness campaigns be sent to all members detailing the many avenues of outreach and information

35. **WDA/03/23 Zero Waste Strategic Framework**

Members were asked to Approve the principles set out in the LCR Zero Waste 2040 Strategic Framework to reduce waste related carbon emissions attached at Appendix 1.

**Resolved** that Members approved continued partnership working with LCR combined authority and Local authorities to meet our collective waste and climate targets.

36. **WDA/04/23 MRWA Budget 2023-24**

The Authority established and approved a budget for 2023-24 and set a Levy for the same period that it applies to the constituent District Councils. Members were asked to approve the proposed budget and levy.

**Resolved** that :

1. the revised budget for 2022-23 be approved,
2. the revenue budget for 2023-24 be approved,
3. the Levy proposal set out in Appendix 2 of £78,892,527 be approved,
4. the Levy to be made on the constituent District Councils for 2023-24 be approved.
5. the payment dates for the levy agreed; and
6. the indicative capital programme for prudential borrowing at Appendix 3 be agreed.

37. **WDA/05/23 Treasury Management Strategy Statement 2023-24**

Members are asked to consider the report attached as appendix 1, Members were also asked to approve the Treasury Management statement, Annual Revenue Provision Policy Statement and Annual investment strategy set out in Appendix 1.

**Resolved that:**

1. the report attached at Appendix 1 be considered,
2. the Treasury Management Strategy 2023/24; 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 be approved,
3. authority be delegated 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
4. authority be delegated to the Treasurer, to effect movements between borrowing and other long-term liabilities sums under the framework of the Prudential Code.

**Exclusion of the Public**

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

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

Lesley Worswick, Ian Stephenson, Paula Pocock and Peter Williams 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.

38. **WDA/06/23 ADDITIONAL DAYS LEAVE FOR CHIEF OFFICER BLUE BOOK EMPLOYEES**

Members are asked to approve additional days leave for chief officer blue book Employees within MRWA to retain parity with Green Book Employees following the 2022-23 NJC Pay and Leave agreement.

**Resolved** that Members approved additional day leave for Blue book employees of MRWA with effect from 1<sup>st</sup> April 2023.