



**At the meeting of the Authority  
held on Friday 24<sup>th</sup> November 2023**

Present:     **Cllr Page  
              Cllr Bell  
              Cllr Osundeko  
              Cllr Brown  
              Cllr Norris  
              Cllr Robertson-Collins  
              Cllr Martin**

27.     **Apologies for Absence**

Apologies for absence were received from: Cllrs Carlin, Gardner and Nelson

28.     **Minutes of the Authority Meeting held on 22<sup>nd</sup> September 2023**

**Resolved** the minutes of the Authority Meeting held on 22<sup>nd</sup> September 2023 be approved and signed as a correct record.

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

There were no declarations of interest.

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/23/23 Corporate Plan 2024-25**

Members are asked to approve the proposals for the Authority's Corporate Plan 2024 – 2025 as set out in Appendix 1.

**Resolved** that Members agreed with the Authority's proposed Corporate Plan for 2024-2025 attached at Appendix 1.

34. **WDA/24/23 Community Fund**

Members were asked to consider improvements determined from the review of the Community Fund programme.

**Resolved that:**

1. Members approved the recommendation that for project evaluation the tonnage element of applications are scored, using robust evaluation criteria.
2. Members agreed that the recommendation that for evaluation project costs will be included and scored using robust evaluation criteria; and
3. Members approved the rebranding of the funding to the Zero Waste Community Fund.

35. **WDA/25/23 MRWA Update on Audit Recommendations**

Members were asked to take note of the progress in response to the Audit recommendations. Members were reminded of the External Auditors report in November 2021 which included statutory recommendations for the Authority to respond to.

One of the recommendations was that Members receive a report on progress against the other recommendations until agreed actions were implemented, this report responds to that recommendation.

**Resolved** that Members take note of the progress in response to the Audit recommendations.