



**At the meeting of the Authority  
held on Friday 5<sup>th</sup> January 2024**

Present:     **Cllr Osundeko  
                  Cllr Brown  
                  Cllr Norris  
                  Cllr Robertson-Collins  
                  Cllr Nelson  
                  Cllr Carlin  
                  Cllr Gardner**

36.     **Apologies for Absence**

Apologies for absence were received from: Cllrs Page, Bell and Martin

37.     **Minutes of the Authority Meeting held on 24<sup>th</sup> November 2023**

**Resolved** the minutes of the Authority Meeting held on 24<sup>th</sup> November 2023 be approved and signed as a correct record.

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

There were no declarations of interest.

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

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

40.     **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.

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

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

42. **WDA/26/23 Procurement Update**

Members are asked to approve the recommendation as set out in Appendix 1. Notably, the appointment of a Procurement Director and the recruitment of the project management office.

**Resolved** that Members agreed with the recommendations as attached at Appendix 1.

43. **WDA/27/24 MRWA Levy and Options**

Members were asked to consider the Proposals for the Authority's Levy for 2024-25 and agree a way forward prior to setting the Levy.

**Resolved** that Members agreed with the proposal set out for the Authority's Levy for 2024-25