

CORPORATE GOVERNANCE ASSESSMENT

PROGRESS ON IMPROVEMENT ACTION PLAN 2023/24

| Item Ref: | Area of Improvement: | Lead Officer: | Target Completion Date: | Completed Y/N |
|-----------|--|-----------------|-------------------------|-------------------|
| CG1 | Delivery of an annual Service Delivery Plan | PP | April 2024 | Y |
| CG2 | To continue to develop and implement the actions of the Authority's Climate Action Plan | Lesley Worswick | June 2024 | Y |
| CG3 | Participate in the Strategic Reviews undertaken by Merseyside and Halton Councils Leaders and Chief Executives Group | Lesley Worswick | Sept 2024 | Y |
| CG4 | MRWA CEX to lead in conjunction with the CEX Wirral BC, on the LCR Strategic Waste Management Partnership to develop a new Zero Waste 2040 Strategy for the LCR | Lesley Worswick | March 2024 | Y |
| CG5 | Performance reports to be collated and reported to the Authority as per the Waste Development Fund / Memorandum of Understanding with each of the Constituent Councils | Peter Williams | Sept 2024 | y |
| CG6 | Identify strategic direction of the Authority's budget with Members early in year | Peter Williams | Nov 2023 | Y |
| CG7 | Delivery of the Employee Corporate Training Programme | Paula Pocock | March 2024 | Y |
| CG8 | Invitation to attend Scrutiny Committees at Constituent Councils including Halton | Lesley Worswick | March 2024 | Y |
| CG9 | Budget profiles to continue to be developed to ensure patterns of expenditure can be monitored more effectively | Peter Williams | March 2024 | Y - del |
| CG10 | To complete the signing of the revised IAA with Halton Borough Council (close for 23/4) | Ian Stephenson | Nov 2023 | N – carry forward |

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| CG11 | To define and procure ITC support and resilience. | Paula Pocock | Jan 2024 | Y |
| CG12 | To undertake a programme of annual reviews for the contractual service delivery plans (SDP's) | Ian Stephenson | March 2024 | Y |
| CG13 | To ensure the Authority is compliant with ISO14000/2015 | Peter Williams | March 2024 | Y |
| CG14 | Develop the Authority's approach to the planning of future waste management services, in preparation for the procurement of the replacement services currently delivered under the existing Waste Management & Recycling Contract. | Lesley Worswick | March 2024 | Y |
| CG15 | Prepare, review and monitor the Authority's Capital Strategy | Peter Williams | February 2024 | Y (reframe for future years) |
| CG16 | To develop a programme of review for Authority Policies and Procedures for Member approval | Paula Pocock | March 2024 | N - Ongoing |
| CG17 | To attend and contribute to the LCR Heads of Legal Group | Ian Stephenson | March 2024 | Y |
| CG18 | To agree with Internal Audit the Annual Audit Plan | Peter Williams | March 2024 | Y |
| CG19 | Publication of an Annual Report | Paula Pocock | June 2024 | Y |
| CG20 | To develop a new MRWA Zero Waste Strategy 2040 | Paula Pocock | March 2024 | Ongoing |
| CG21 | To review and amend as necessary the Authority's subcommittees to ensure delegated powers are determined as appropriate | Paula Pocock | June 2023 | Y |
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