



MERSEYSIDE WASTE DISPOSAL AUTHORITY

**At the meeting of the Authority
held on Friday 25th April 2025**

Present: Cllr Page
Cllr Bell
Cllr Norris
Cllr Kelly
Cllr Williams
Cllr Baldwin
Cllr Brown

78. **Apologies for Absence**

Apologies for absence were received from Councillor Gomez-Aspro, Roberton-Collins and Nelson

79. **Minutes of the Authority Meeting held on 7th February 2025**

Resolved the minutes of the Authority Meeting held on 7th February 2025 be approved and signed as a correct record.

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

There were no declarations of interest.

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

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

82. **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.

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

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

84. **WDA/10/25 Service Delivery Plan 2025-26**

Members were asked to note the initial outcomes of the previous year's performance and to seek Members approval of the proposed Service Delivery Plan for 2025/26

Resolved that:

1. Members noted the progress made during 2024/25 in the delivery of the Corporate Plan and;
2. Members approved the proposed Service Delivery Plan for 2025/26.

85. **WDA/11/25 Code of Corporate Governance and Annual Governance Statement**

Members were informed of the findings of the Annual Governance Assessment and the Improvement Action Plan for 2025/26. Members were also asked to approve the Annual Governance Statement for inclusion in the Statement of Accounts 2024/25.

Resolved that:

1. Members noted the findings of the Annual Corporate Governance Assessment and approved the Improvement Action Plan for 2025/26;
2. Members approved the Code of Corporate Governance and;
3. Members approved the Annual Governance Statement and the Statement be signed by the Authority's representatives for inclusion in the Statement of Accounts 2024/25.