



**At the meeting of the Authority  
held on Friday 21<sup>st</sup> November 2025**

Present: **Cllr Page**  
**Cllr Bell**  
**Cllr K Brown**  
**Cllr Norris**  
**Cllr Dickinson**  
**Cllr Robertson-Collins**  
**Cllr Baldwin**

**27. Apologies for Absence**

Apologies for absence were received from Councillors Luxon-Kewley, McNabb and Nolan

**28. Minutes of the Authority Meeting held on 26<sup>th</sup> September 2025**

**Resolved** the minutes of the Authority Meeting held on 26<sup>th</sup> September 2025 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/32/25 MRWA Finance Report 2025/26 (Period 6)**

Members were provided with an update as at 30th September 2025 (Period 6) of the Authority's forecast revenue budget and capital programme position together with an update as to the position in respect of the Authority's Treasury Management position.

**Resolved that:**

1. Members approved the revised Capital Programme included at Appendix 2 and the Treasury Management Half Year Review included at Appendix 3.
2. Members noted the revised revenue forecast for the year and also took note of the contents of the report.