



## **MERSEYSIDE WASTE DISPOSAL AUTHORITY**

### **FORWARD PLAN**

**Publication Date: June 2005**

#### **Introduction**

In accordance with the Local Government Act 2000, the Authority publishes a “Forward Plan” of “Key Decisions”.

The Forward Plan is published on a regular basis and covers key issues to be dealt with in the coming months. It is a publicly available document and its purpose is to reinforce the openness and accountability of the Authority’s decision-making process.

The Plan seeks to anticipate the issues that will be the subject of a Key Decision during that period. For each item the Plan includes:

- The item’s title and a short description of the decision being sought.
- An indication of who will be making the decision.
- The Scrutiny arrangements for the decision.
- An indication of when the decision is expected to be made. This may be a specific date i.e. the date of a meeting, or a period during which the decision is likely to be made.
- A list of Supporting Papers. These will be documents which the decision-maker(s) will consider or take into account when making the decision.
- An indication of what consultation will take place on the item which is the subject of the proposed decision. This will include an indication as to who will be consulted (i.e. principal groups and organisations) and how that consultation will be conducted.
- An indication of how and to whom representations should be made on the item and a deadline for their receipt.

Within the Plan, the items are listed in the chronological order in which it is anticipated that the decisions will be made.

The decision in respect of each key decision is published within five days of it having been made. This is open for inspection at the Authority Offices and on the Authority's web site.

## **Definition of a Key Decision**

The definition of a Key Decision is set out in the Authority's Constitution. It is as follows:-

*A key decision is an executive decision:-*

- 1. incurring expenditure or making savings in excess of £250,000, unless the specific expenditure or saving has previously been agreed by the Authority, or*
- 2. Is, in the view of the Director, in consultation with the lead Member significant in terms of its effects on communities living or working in Merseyside*

*A decision will be considered financially significant if:-*

- a) in the case of revenue expenditure, it results in incurring expenditure or making savings of £250,000 or greater;*
- b) in the case of capital expenditure, the capital expenditure/savings are in excess of £1 Million.*

*unless the specific expenditure or savings have previously been agreed by the Authority or have been taken in line with the Authority's Financial Management Policy.*

*In determining whether a decision is significant in terms of its effect on communities, the Director and lead Member will give consideration to:-*

- a) the number of residents/service users/District Council areas that will be affected;*
- b) whether the impact is short term, long term or permanent;*
- c) the impact on the community in terms of the economic, social and environmental well-being.*

## **Decision-Makers**

Key Decisions will be made by the Authority. The Authority, at its regular meetings will receive a report on each key decision, and will consider, where necessary any report which has been 'called-in' under the Authority's scrutiny arrangements.

## **Consultation**

The Director, in taking decisions under delegated powers, will consult with the relevant Authority members and other key stakeholders, in accordance with those identified in the Forward Plan.

## **Authority Meetings**

The Authority will meet formally approximately every quarter. Meeting dates are published on the web site [www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk). Each Authority meeting will be in two parts. The first part of the meeting will consider the Key Decisions contained in the Forward Plan, and any other matters determined by the Chairman. The second part of the meeting will be made available for any scrutiny discussions.

The current schedule of meetings is as follows:

24<sup>th</sup> June 2005 (Proposed date of AGM to be approved at April meeting)

22<sup>nd</sup> July 2005 (Special Meeting)

14<sup>th</sup> October 2005

3<sup>rd</sup> February 2006 (Budget and Ordinary)

21<sup>st</sup> April 2006

## **Scrutiny Arrangements**

Two Members of the Authority may request that the Chairman place a delegated decision matter on the Agenda of an Authority regular meeting as a 'scrutiny item'.

## **Information Reports**

The Authority will periodically publish information reports about its Policies, Strategies and Performance on the web site [www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk)

## **Contacts**

If you have any queries or comments regarding the contents or format of this document please direct them to Mandy Valentine (Support Services Manager) on 0151-255-1444 or by e-mail at [enquiries@merseysidewda.gov.uk](mailto:enquiries@merseysidewda.gov.uk)

**AUTHORITY MEMBERSHIP 2003/04**

<b>COUNCILLOR</b>	<b>Portfolio Area</b>	<b>Address and Contact Details</b>
J Fletcher (Chairman) (St Helens)	<ul style="list-style-type: none"> <li>• Strategy &amp; Forward Planning</li> <li>• Finance</li> <li>• Performance Management</li> <li>• Best Value</li> <li>• Communications &amp; PR</li> </ul>	Leaders Office St Helens MBC Town Hall Victoria Square St Helens WA10 1HP Tel: 01744 456103 Email: deputyleaderofthecouncil@sthelens.gov.uk
B Swann (Deputy Ch) (Knowsley)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	86 Trispen Close Halewood Liverpool L26 9YR Tel: 0151 487 8974 Email: bob.swann@knowsley.gov.uk
D Tattersall (Sefton)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	3 Beresford Drive Southport PR9 7JY Email: david@tattersall95.freerve.co.uk
P Keaveney (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	75 Canterbury Street Liverpool L19 8LQ Tel: 0151 494 0341 Email: paula.keaveney@liverpool.gov.uk
N Small (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	167 Royal Quay Liverpool L3 4EX Email: nick.small@liverpool.gov.uk
K Cluskey (Sefton)	<ul style="list-style-type: none"> <li>• Procurement</li> <li>• Risk Management</li> <li>• Audit</li> </ul>	39 Kent Avenue Litherland Liverpool L21 7QJ Tel: 0151 920 3704 Email: Not Available

<b>COUNCILLOR</b>	<b>Portfolio Area</b>	<b>Address and Contact Details</b>
R Oglethorpe (Liverpool)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	13 Lumley Street Liverpool L19 1TY Tel: 0151 427 3070 Email: richard.oglethorpe@liverpool.gov.uk
J Salter (Wirral)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	7 Church Meadow Close Egremont Wallasey CH44 8HQ Tel: 0151 638 7184 (home) Email: johnsalter@wirral.gov.uk
S Moseley (Wirral)	<ul style="list-style-type: none"> <li>• Scrutiny</li> <li>• Public Consultation</li> </ul>	22 Bradgate Close Moreton Wirral CH46 6FN Tel: 07785 182536 Fax: 0151 677 5059 Email: suzannemoseley@wirral.gov.uk
<b>OFFICERS</b>		
Carl Beer Director	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: carlbeer@merseysidewda.gov.uk
Carole Hudson Clerk	Various delegated matters	St Helens MBC Town Hall St Helens WA10 1HP Tele: 01744 456101 Email: carolehudson@sthelens.gov.uk
Ian Roberts Treasurer	Various delegated matters	St Helens MBC Town Hall St Helens WA10 1HP Tele: 01744 456101 Email: ianroberts@sthelens.gov.uk
Peter Blackburn Solicitor	Various delegated matters	St Helens MBC Town Hall St Helens WA10 1HP Tele: 01744 456101 Email: peterblackburn@sthelens.gov.uk

## CONTENTS

Item	Portfolio Area	Date	File Reference	Lead Officer
<b>Joint Municipal Waste Management Strategy for Merseyside (JMWMS)</b>	Chairman	24th June 2005	<a href="#">K01_05</a>	Carl Beer
<b>Scheme of Delegation</b>	Chairman	24th June 2005	<a href="#">K03_05</a>	Mandy Valentine
<b>Questions on the Discharge of Functions</b>	Chairman	24th June 2005	<a href="#">K04_05</a>	Mandy Valentine
<b>Appointments and Representations</b>	Chairman	24th June 2005	<a href="#">K05_05</a>	Mandy Valentine
<b>Joint Waste Minimisation and Re-use Strategy - Action Plan</b>	Chairman	24th June 2005	<a href="#">K11_05</a>	Calvin Stockton
<b>Clean Merseyside Centre Future Long Term Management</b>	Chairman	24th June 2005	<a href="#">K20_04</a>	Calvin Stockton
<b>LATS Protocol and Trading Strategy</b>	Chairman	24th June 2005	<a href="#">K14_05</a>	Mandy Valentine
<b>Procurement Gateway - Appointment of Advisors</b>	Lead Member Cllr. Cluskey	22nd July 2005	<a href="#">K10_05</a>	John Connell
<b>Statement of Accounts</b>	Chairman	22nd July 2005	<a href="#">K08_05</a>	John Webster
<b>Capital Programme 2005/06</b>	Chairman	22nd July 2005	<a href="#">K13_05</a>	Lyn Fairhurst
<b>New Technologies Demonstrator Programme</b>	Chairman	22nd July 2005	<a href="#">K16_05</a>	Carl Beer
<b>PFI - Expression of Interest</b>	Chairman	14th October 2005	<a href="#">K17_05</a>	John Connell

**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

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<b>ITEM FOR CONSIDERATION</b>	<b>Joint Municipal Waste Management Strategy for Merseyside</b>			
<b>FILE REF</b>	K1_05			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Joint Waste Strategy for Merseyside identifying long term objectives, targets and delivery mechanisms. Significant and widespread community impact.			
<b>SCRUTINY AREA</b>	Strategy and Forward Planning			
<b>DATE/ PERIOD FOR DECISION</b>	24 <sup>th</sup> June 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>				
<b>RISK MANAGEMENT IMPLICATIONS</b>	<ol style="list-style-type: none"> <li>1. Risk of failure to meet statutory duty.</li> <li>2. Failure to develop coherent strategy will have significant impact on procurement of new waste management contracts.</li> <li>3. Significant cost impact will result from failure to divert significant quantities of biodegradable municipal waste from landfill.</li> <li>4. Increased risk of failure to meet recycling targets.</li> </ol>			
<b>PRIOR CONSULTATION</b>	<p>Draft strategy considered by Members (16<sup>th</sup> Sept 04)</p> <p>Waste Strategy Progress Report and Timetable considered by Members (28<sup>th</sup> Jan 05)</p> <p>Waste Management Advisory Group Meeting – Technical Modelling Results – 11<sup>th</sup> Feb 05</p> <p>Public Consultation exercise Feb/Mar 05</p>			
<b>REPRESENTATIONS</b>	<p>In writing to Carl Beer or by email to <a href="mailto:carlbeer@merseysidewda.gov.uk">carlbeer@merseysidewda.gov.uk</a></p>			

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<b>ITEM FOR CONSIDERATION</b>	<b>Scheme of Delegations 2005/06</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>	<b>Community Impact?</b>	<b>Other – Please Specify</b>	Corporate Governance
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Procedural Rules require the scheme of delegation to be approved at the Authority’s Annual Meeting each year.			
<b>SCRUTINY AREA</b>	<b><i>Corporate Governance</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	Annual Meeting – 24 <sup>th</sup> June 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Good corporate governance to review the scheme of delegations on a regular basis.			
<b>PRIOR CONSULTATION</b>	None			
<b>REPRESENTATIONS</b>	In writing to Mandy Valentine or by email to <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>			



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<b>ITEM FOR CONSIDERATION</b>	<b>Questions on the Discharge of Functions</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>	<b>Community Impact?</b>	<b>Other – Please state</b>	Corporate Governance
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Governance Requirement. Changes in MWDA membership following District Council AGM's require the Authority to review who will be nominated to answer questions at each of the District Councils' own proceedings on behalf of the Authority.			
<b>SCRUTINY AREA</b>	<b><i>Corporate Governance</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	Annual Meeting – 24 <sup>th</sup> June 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Risks inconsistencies if single Member from each District Council is not identified for direct questions regarding the Authority's activities.			
<b>PRIOR CONSULTATION</b>	Not Applicable			
<b>REPRESENTATIONS</b>	In writing to Mandy Valentine or by email to <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	<b>Appointment of Committees and Representation on Other Bodies</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>	<b>Community Impact?</b>	<b>Other – Please State</b>	Corporate Governance
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Corporate Governance Requirement. Changes in MWDA membership following District Council AGM's require the Authority to review membership of committees and representations.			
<b>SCRUTINY AREA</b>	<b><i>Corporate Governance</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	Annual Meeting – 24 <sup>th</sup> June 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Good corporate governance to effectively delegate responsibility to Lead Members and committees and to identify appropriate levels of representation on other bodies.			
<b>PRIOR CONSULTATION</b>	Not Applicable			
<b>REPRESENTATIONS</b>	In writing to Mandy Valentine or by email to <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	<b>Joint Waste Minimisation / Re-use Strategy for Merseyside</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Joint Waste Minimisation / Re-use Strategy for Merseyside identifying short, medium and long- term objectives, targets and delivery mechanisms. Significant and widespread community impact.			
<b>SCRUTINY AREA</b>	<b><i>Strategy and Forward Planning</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	24 <sup>th</sup> June 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>				
<b>RISK MANAGEMENT IMPLICATIONS</b>	Significant cost impact will result from failure to divert biodegradable municipal waste and re-usable material from landfill.			
<b>PRIOR CONSULTATION</b>	Draft Joint Municipal Waste Management Strategy together with draft Waste Mimimisation Targets and actions considered by Members (16 <sup>th</sup> Sept 04)  Waste Strategy Progress Report and Timetable considered by Members (28 <sup>th</sup> Jan 05)			
<b>REPRESENTATIONS</b>	In writing to Calvin Stockton (Waste Strategy Manager) or by email to <a href="mailto:calvin.stockton@merseysidewda.gov.uk">calvin.stockton@merseysidewda.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	Clean Merseyside Centre – Succession Strategy			
<b>FILE REF</b>	<b>K20_04</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> N/A	<b>Other - Please State:</b>	<b><u>Establishment</u></b> CMC Staff
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	<p>Members approval of a Final Options Report together with a Market Development/Business Plan for the future succession strategy of the CMC after completion of the current programme on 31<sup>st</sup> January 2006</p> <p>The report will consider the potential future development of CMC within a North West Regional Market Development Context</p> <p>Members will also be informed of a comprehensive programme of consultation undertaken throughout the region on the development of a potential North West Market Development Programme</p>			
<b>SCRUTINY AREA</b>	<b><i>Strategy and Forward Planning</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	24 <sup>th</sup> June 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	<p>1. Final Options Scoping Study Report on the development of a North West Regional Market Development Programme</p> <p>2. Associated Market Development/ Business Plan with succession strategy to develop the preferred Option</p>			
<b>RISK MANAGEMENT IMPLICATIONS</b>	The future succession strategy for CMC needs approval in order to have the necessary lead in time to apply the most appropriate option for CMC by the culmination of the current CMC Programme on 31st January 2006			
<b>PRIOR CONSULTATION</b>	All Members			
<b>REPRESENTATIONS</b>	In writing to Calvin Stockton (Waste Strategy Manager, MWDA) or by email to <a href="mailto:calvin.stockton@merseysidewda.gov.uk">calvin.stockton@merseysidewda.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	<b>LATS Protocol and Trading Strategy</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b>	<b>Other – Please state</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Requires the Authority to decide how it will manage its Landfill Allowances in 2005/06 for the current and future years.			
<b>SCRUTINY AREA</b>	<b><i>Corporate Governance</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	Annual Meeting – 24 <sup>th</sup> June 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	A trading strategy and protocol needs to be in place to provide for the control and regulation of the management of allowances.			
<b>PRIOR CONSULTATION</b>	Not Applicable			
<b>REPRESENTATIONS</b>	In writing to Mandy Valentine or by email to <a href="mailto:mandy.valentine@merseysidewda.gov.uk">mandy.valentine@merseysidewda.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	<b>Procurement Gateway Appointment of Advisors</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b>	<b>Other – Please state</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Project end stage (Gateway) of Waste Management Contract Procurement Project.			
<b>SCRUTINY AREA</b>	<b><i>Finance</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	22 <sup>nd</sup> July 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>				
<b>RISK MANAGEMENT IMPLICATIONS</b>	Appointment of competent professional advisors is essential to the success of the Waste Management Contract Procurement Project, and consequently the proper implementation of the Joint Municipal Waste Management Strategy for Merseyside.			
<b>PRIOR CONSULTATION</b>	Procurement Strategy approved by Members (16 <sup>th</sup> September 2004)			
<b>REPRESENTATIONS</b>	In writing to John Connell, MWDA or by email to <a href="mailto:john.connell@merseysidewda.gov.uk">john.connell@merseysidewda.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	<b>Statement of Accounts 2004/05</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b>	<b>Community Impact?</b>	<b>Other – Please state</b>	Statutory Duty
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	The Authority has a statutory requirement to approve the Statement of Accounts for 2003/04 by 30 <sup>th</sup> September 2004.			
<b>SCRUTINY AREA</b>	<b><i>Finance</i></b>			
<b>DATE/ PERIOD FOR DECISION</b>	22 <sup>nd</sup> July 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	Final Account Working Papers File 2004/05			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Failure to approve the Statement of Accounts 2004/05 by the statutory deadline risks action by the Audit Commission.			
<b>PRIOR CONSULTATION</b>	Not Applicable			
<b>REPRESENTATIONS</b>	In writing to John Webster, St Helens MBC, or by email to <a href="mailto:JohnPWebster@sthelens.gov.uk">JohnPWebster@sthelens.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	<b>Capital Programme 2005/06</b>			
<b>FILE REF</b>	<b>K13_05</b>			
<b>DECISION MAKER</b>	<b><i>Full Authority</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To approve a Programme of Capital Expenditure for 2005/06			
<b>SCRUTINY AREA</b>	Finance			
<b>DATE/ PERIOD FOR DECISION</b>	22nd July 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>				
<b>RISK MANAGEMENT IMPLICATIONS</b>	Failure to implement a programme of capital works would affect the Authority's ability to achieve its aims and objectives with regards to implementation of the future waste strategy and its environmental and restoration responsibilities relating to closed landfill sites.			
<b>PRIOR CONSULTATION</b>				
<b>REPRESENTATIONS</b>	In writing to Lynton Fairhurst or by email to <a href="mailto:lyn.fairhurst@merseysidewda.gov.uk">lyn.fairhurst@merseysidewda.gov.uk</a>			



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<b>ITEM FOR CONSIDERATION</b>	<b>DEFRA NEW TECHNOLOGIES DEMONSTRATOR PROGRAMME</b>			
<b>FILE REF</b>	<b>K16_05</b>			
<b>DECISION MAKER</b>	<b><i>FULL AUTHORITY</i></b>			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> YES	<b>Community Impact?</b> YES	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	To approve a final project plan for the development of a New Technology Demonstrator facility in conjunction with DEFRA. To approve the £3 million Capital Programme costs in support of the project. The project is for a complex MRF and refuse derived fuel production process.			
<b>SCRUTINY AREA</b>	Strategy and Forward Planning			
<b>DATE/ PERIOD FOR DECISION</b>	22 <sup>nd</sup> July 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>	None			
<b>RISK MANAGEMENT IMPLICATIONS</b>	Mitigates long term risk of exceedence over landfill allowances under the Landfill Allowance Trading Scheme.			
<b>PRIOR CONSULTATION</b>	Chairman, Liverpool City Council Portfolio Holder and Ward Members.			
<b>REPRESENTATIONS</b>	In writing to Carl Beer or by email to <a href="mailto:carlbeer@merseysidewda.gov.uk">carlbeer@merseysidewda.gov.uk</a>			

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<b>ITEM FOR CONSIDERATION</b>	<b>Waste Management Contracts Procurement Project PFI - Expression of Interest</b>			
<b>FILE REF</b>	<b>K17_05</b>			
<b>DECISION MAKER</b>	Full Authority			
<b>KEY DECISION CRITERIA</b>	<b>Financial?</b> Yes	<b>Community Impact?</b> Yes	<b>Other - Please State:</b>	
<b>REASON FOR MEETING KEY DECISION CRITERIA</b>	Key stage in Waste Management Contracts Procurement Project.			
<b>SCRUTINY AREA</b>	<i>Finance and Procurement</i>			
<b>DATE/ PERIOD FOR DECISION</b>	14 <sup>th</sup> October 2005			
<b>LIST OF BACKGROUND PAPERS FOR CONSIDERATION</b>				
<b>RISK MANAGEMENT IMPLICATIONS</b>	Expression of interest needs to be submitted to DEFRA to obtain funding from the Government Private Finance Initiative to support the cost of implementing the Joint Municipal Waste Management Strategy for Merseyside. Failure to obtain funding is a significant risk to the successful completion of the project.			
<b>PRIOR CONSULTATION</b>	Procurement strategy approved by Members (16 <sup>th</sup> September 2004) Appointment of Professional Advisors July 2005 (Project stage approval) Lead Member for Procurement Councillor K. Cluskey Procurement Group			
<b>REPRESENTATIONS</b>	In writing to John Connell or by email to <a href="mailto:john.connell@merseysidewda.gov.uk">john.connell@merseysidewda.gov.uk</a>			