



MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

Publication Date: March 2010

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 six weekly basis to match the Authority’s meeting cycle and covers key issues to be dealt with in the subsequent three 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.

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 recorded in the minutes for the relevant meeting which are approved at the subsequent meeting of the Authority and are 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 or its committees where relevant powers have been delegated. A report will be submitted to the relevant meeting on each key

decision, and Members will also 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 six weeks. Meeting dates are published on the web site 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:

16th April 2010
25th June 2010
13th August 2010
24th September 2010
26th November 2010
4th February 2011
15th April 2011

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

Contacts

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

AUTHORITY MEMBERSHIP 2009/2010

COUNCILLOR	Portfolio Area	Address and Contact Details
K Cluskey (Chairperson) (Sefton)	<ul style="list-style-type: none"> • Strategy and Forward Planning • Finance • Performance Management • Best Value • Procurement • Sustainability • Scrutiny • Public Consultation • MWHL Board Member • NWEO Representative 	39 Kent Avenue Litherland Liverpool L21 7QJ Tel: 0151 920 3704 Email: kevin.cluskey@sefton.gov.uk
N Mills (Liverpool)	<ul style="list-style-type: none"> • Scrutiny • Public Consultation 	4 Portgate Close Liverpool L12 0SF Tel: 0151 270 1868 Email: norman.mills@liverpool.gov.uk
J Salter (Deputy Chairperson) (Wirral)	<ul style="list-style-type: none"> • Risk Management • Audit • Procurement • Scrutiny • Public Consultation 	7 Church Meadow Close Egremont Wallasey CH44 8HQ Tel: 0151 638 1364 Email: johnsalter@wirral.gov.uk
D Tattersall (Sefton)	<ul style="list-style-type: none"> • Scrutiny • Public Consultation • MWHL Board Member 	3 Beresford Drive Southport PR9 7JY 01704 226 370 Email: tattersall.david@btconnect.com
P Moffat (Liverpool)	<ul style="list-style-type: none"> • Scrutiny • Public Consultation 	16 Zander Grove Croxteth Park Liverpool L12 0QP Tel: 0151 254 2227 Email:

		phil.moffat@liverpool.gov.uk
T Moore (Liverpool)	<ul style="list-style-type: none"> • Scrutiny • Public Consultation 	3 Southampton Drive Cressington Heath Liverpool L19 2HE Tel: 07881 521 269 Email: Timothy.Moore@liverpool.gov.uk
G Gardiner (Wirral)	<ul style="list-style-type: none"> • Scrutiny • Public Consultation • BML Board Member 	173 South Parade West Kirby Wirral CH48 3HX Tel: 0151 625 2738 Email: gillgardiner@wirral.gov.uk
D Crowther (St Helens)	<ul style="list-style-type: none"> • Scrutiny • Public Consultation • BML Board Member 	15 Hotel Street Newton-le-willows WA12 9QH 01925 290 232 cllrdcrowther@sthelens.gov.uk
D Lonergan (Knowsley)	<ul style="list-style-type: none"> • Communications & PR • Scrutiny • Public Consultation 	6 Stonehey Road Southdene Kirkby L32 9PU Tel: 0151 548 3490 Email: david.lonergan@knowsley.gov.uk

OFFICERS

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
-----------------------	---------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Peter Williams Treasurer	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: peter.williams@merseysidewda.gov.uk
Mandy Valentine Clerk to the Authority	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: mandy.valentine@merseysidewda.gov.uk
Neil Ferris Monitoring Officer	Various delegated matters	6th Floor, North House 17 North John Street Liverpool L2 5QY Tele: 0151 255 1444 Email: neil.ferris@merseysidewda.gov.uk

CONTENTS

Item	Ref No.	Portfolio Area	Decision Date	Lead Officer
Review of Historical Closed Landfill Site Liability	K05_10	Planning & Environmental	16/04/2010	Calvin Stockton
Household Waste Recycling Centres: Review of Commercial Vehicle Permit Scheme trial and phased implementation across remaining HWRC's	K07_10	Contracts	16/04/2010	Jeff Sears
Joint Municipal Waste Management Strategy Review - Issues & Options	K08_10	Strategy & Forward Planning	16/04/2010	Stuart Donaldson
Corporate Plan 2010-2013 Service Plans 2010/11	K10_10	Strategy & Forward Planning	16/04/2010	Mandy Valentine
Audit Plan 2009/10 - Update	K17_10	Corporate Governance	16/04/2010	Peter Williams
Audit Plan 2010/11 – Fee Proposal	K18_10	Corporate Governance	16/04/2010	Peter Williams
Financial Procedural Rules	K19_10	Corporate Governance	16/04/2010	Peter Williams
Operational Review	K22_10	Strategy/Corporate Governance	16/04/2010	Neil Ferris
Internal Audit Plan - Update	K25-10	Corporate Governance	16/04/2010	Peter Williams
Code of Corporate Governance and Statement of Internal Control	K09_10	Corporate Governance	25/06 2010	Mandy Valentine
Questions on the Discharge of Functions	K14_10	Corporate Governance	25/06/2010	Mandy Valentine
Scheme of Delegations and Procedural Rules 2009/10	K15_10	Corporate Governance	25/06/2010	Mandy Valentine
Appointment of Committees and Representation on Other Bodies	K16_10	Corporate Governance	25/06/2010	Mandy Valentine
Statement of Accounts	K20_10	Corporate Governance	25/06/2010	Peter Williams
Performance Reporting	K21_10	Corporate Governance	25/06/2010	Peter Williams
Review of existing HWRC site provision on Merseyside	K12_10	Sites & Planning	25/06/2010	Lyn Fairhurst
Joint Municipal Waste Management Strategy Review: Options for Public Consultation	K23_10	Strategy & Forward Planning	25/06/2010	Stuart Donaldson
Bidston Methane Ltd Succession Strategy	K24_10	Planning & Environmental	25/06/2010	Calvin Stockton

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Review of Historical Closed Landfill Site Liability			
	Private			
FILE REF	K05_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial? Yes	Community Impact? Yes	Other – Please Specify	Environmental
REASON FOR MEETING KEY DECISION CRITERIA	To present to Members the outcome of a full review of historical liability for Closed Landfill Sites and to confirm the Authority's continued responsibility for closed landfill sites currently under its control.			
SCRUTINY AREA	Planning and Environmental			
DATE/ PERIOD FOR DECISION	16th April 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	none			
RISK MANAGEMENT IMPLICATIONS	Failure to confirm the Authority's current responsibilities and potential liability for closed landfill sites may lead the Authority to be legally compelled to carry out remedial works under Part IIa of the Environmental Protection Act (1990).			
PRIOR CONSULTATION	None			
REPRESENTATIONS	In writing to Calvin Stockton or by email to calvin.stockton@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Household Waste Recycling Centres: Review of Commercial Vehicle Permit Scheme trial and phased implementation across remaining HWRC's			
FILE REF	K07_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact? Y	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	To report to Members findings of the CVPS trial at the three HWRC's on the Wirral and to seek Members approval to implement the CVPS at all remaining HWRC's across Merseyside.			
SCRUTINY AREA	Contracts			
DATE/ PERIOD FOR DECISION	16 th April, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	None			
RISK MANAGEMENT IMPLICATIONS	Failure to continue with the CVPS and implement it across all HWRC's would result in a failure to prevent Commercial and Industrial wastes from being illegally deposited at the HWRC's which cause detriment to the service and impose significant and unnecessary additional cost to the Authority			
PRIOR CONSULTATION	None			
REPRESENTATIONS	In writing to Jeff Sears or by email to jeff.sears@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Joint Municipal Waste Management Strategy Review Issues and Options			
FILE REF	K08_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial? Yes	Community Impact? Yes	Other - Please State:	
REASON FOR MEETING KEY DECISION CRITERIA	To agree the list of issues and options to be taken forward for further analysis in the JMWMS Review.			
SCRUTINY AREA	Strategy and Forward Planning			
DATE/ PERIOD FOR DECISION	16 th April, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	Final Interim report on Issues and Options.			
RISK MANAGEMENT IMPLICATIONS	<ol style="list-style-type: none"> 1. Failure to engage partners and stakeholders 2. Failure to maintain a robust and sustainable JMWMS 			
PRIOR CONSULTATION	MWDA Management Team, Member and Senior Officer Workshops and JMWMS Review Steering Group.			
REPRESENTATIONS	In writing to Stuart Donaldson or by email to stuart.donaldson@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Corporate Plan 2010-2013 Service Plans 2010/11		
FILE REF	K10_10		
DECISION MAKER	Full Authority		
KEY DECISION CRITERIA	Financial?	Community Impact? Yes	Other - Please State:
REASON FOR MEETING KEY DECISION CRITERIA	Determines the Authority's Corporate Aims and Objectives and identifies the key projects in the coming year required to deliver improved performance.		
SCRUTINY AREA	Strategy and Forward Planning		
DATE/ PERIOD FOR DECISION	16 th April, 2010		
LIST OF BACKGROUND PAPERS FOR CONSIDERATION			
RISK MANAGEMENT IMPLICATIONS	<ol style="list-style-type: none"> 1. Failure to set clear objectives will result in poor corporate governance 2. Failure to plan and prioritise will lead to inefficient and ineffective use of resources 3. Clear planning will improve performance and engage Members, staff and stakeholders 		
PRIOR CONSULTATION	MWDA Management Team and staff		
REPRESENTATIONS	In writing to Mandy Valentine or by email to mandy.valentine@merseysidewda.gov.uk		

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Audit Plan 2009/10 Update			
FILE REF	K17_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	Statutory audit – detailed plan needs Member approval			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	16 th April, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION				
RISK MANAGEMENT IMPLICATIONS	Failure to meet statutory requirement			
PRIOR CONSULTATION	Audit Plan 2009/10 fee proposal			
REPRESENTATIONS	In writing to Peter Williams or by email to Peter.Williams@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Audit Plan 2010/11 – Fee Proposal			
FILE REF	K18_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	Statutory Audit – fee proposal needs member approval			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	16 th April, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION				
RISK MANAGEMENT IMPLICATIONS	Failure to meet statutory requirements			
PRIOR CONSULTATION	No			
REPRESENTATIONS	In writing to Peter Williams or by email to Peter.Williams@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Financial Procedural Rules			
FILE REF	K19_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	Member approval of any revision to Financial Procedural Rules is required			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	16 th April, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION				
RISK MANAGEMENT IMPLICATIONS	Financial Procedural Rules must be reviewed regularly to ensure they are fit for purpose			
PRIOR CONSULTATION				
REPRESENTATIONS	In writing to Peter Williams or by email to Peter.Williams@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Operational Review			
FILE REF	K22_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial? Yes	Community Impact?	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	Director's Annual Performance Target			
SCRUTINY AREA	Strategy/Corporate Governance			
DATE/ PERIOD FOR DECISION	16 th April, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	Operational Review Timetable			
RISK MANAGEMENT IMPLICATIONS	Efficiency programme will ensure the Authority is able to deliver value for money on an ongoing basis			
PRIOR CONSULTATION	Senior Managers and all staff			
REPRESENTATIONS	In writing to Neil Ferris or by email to Neil.Ferris@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Internal Audit Plan - Update			
FILE REF	K25-10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	Authority Members to exercise their role as those charged with Governance			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	16th April, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION				
RISK MANAGEMENT IMPLICATIONS	Members need to demonstrate their understanding of the Corporate Governance Framework			
PRIOR CONSULTATION				
REPRESENTATIONS	In writing to Peter Williams or by email to Peter.Williams@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Code of Corporate Governance and Statement of Internal Control			
FILE REF	K09_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	Corporate Governance
REASON FOR MEETING KEY DECISION CRITERIA	To agree the Statement of Internal Control as part of the annual Code of Corporate Governance review.			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	25 th June, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	None			
RISK MANAGEMENT IMPLICATIONS	Failure to review corporate governance and internal control arrangements is a statutory requirement and may lead to weaknesses in the direction and control of the Authority's functions.			
PRIOR CONSULTATION	Primary Assurance Group			
REPRESENTATIONS	In writing to Mandy Valentine or by email to mandy.valentine@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Questions on the Discharge of Functions			
FILE REF	K14_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please state	Corporate Governance
REASON FOR MEETING KEY DECISION CRITERIA	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.			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	25 th June, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	None			
RISK MANAGEMENT IMPLICATIONS	Risks inconsistencies if single Member from each District Council is not identified for direct questions regarding the Authority's activities.			
PRIOR CONSULTATION	Not Applicable			
REPRESENTATIONS	In writing to Mandy Valentine or by email to mandy.valentine@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Scheme of Delegations and Procedural Rules 2009/10			
FILE REF	K15_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	Corporate Governance
REASON FOR MEETING KEY DECISION CRITERIA	Scheme of Delegation and Procedural Rules reviewed and adopted each year at the Authority’s Annual Meeting each year.			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	25 th June, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	None			
RISK MANAGEMENT IMPLICATIONS	Good corporate governance to review the scheme of delegations on a regular basis.			
PRIOR CONSULTATION	None			
REPRESENTATIONS	In writing to Mandy Valentine or by email to mandy.valentine@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Appointment of Committees and Representation on Other Bodies			
FILE REF	K16_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please State	Corporate Governance
REASON FOR MEETING KEY DECISION CRITERIA	Corporate Governance Requirement. Changes in MWDA membership following District Council AGM's require the Authority to review membership of committees and representations.			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	25 th June, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	None			
RISK MANAGEMENT IMPLICATIONS	Good corporate governance to effectively delegate responsibility to Lead Members and committees and to identify appropriate levels of representation on other bodies.			
PRIOR CONSULTATION	Not Applicable			
REPRESENTATIONS	In writing to Mandy Valentine or by email to mandy.valentine@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Statement of Accounts			
FILE REF	K20_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	Statutory Requirement to approve Authority accounts by 30 th June			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	25 th June, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION				
RISK MANAGEMENT IMPLICATIONS	Failure to meet statutory requirement			
PRIOR CONSULTATION				
REPRESENTATIONS	In writing to Peter Williams or by email to Peter.Williams@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Performance Reporting			
FILE REF	K21_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial?	Community Impact?	Other – Please Specify	
REASON FOR MEETING KEY DECISION CRITERIA	Members requested a review of performance reporting, this report seeks approval for proposed approach			
SCRUTINY AREA	Corporate Governance			
DATE/ PERIOD FOR DECISION	25 th June, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION				
RISK MANAGEMENT IMPLICATIONS	Ensuring performance reporting is fit for purpose			
PRIOR CONSULTATION	Member request at 27/11/09			
REPRESENTATIONS	In writing to Peter Williams or by email to Peter.Williams@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Review of existing HWRC site provision on Merseyside			
FILE REF	K12_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial? Yes	Community Impact? Yes	Other - Please State:	
REASON FOR MEETING KEY DECISION CRITERIA	To review the previous assessment approved in 2006 for the provision of additional HWRC facilities on Merseyside to take account of current circumstances and needs.			
SCRUTINY AREA	Sites & Planning			
DATE/ PERIOD FOR DECISION	25 th June, 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION				
RISK MANAGEMENT IMPLICATIONS	That the assessment previously undertaken does not properly reflect current needs.			
PRIOR CONSULTATION				
REPRESENTATIONS	In writing to Lynton Fairhurst or by email to lyn.fairhurst@merseysidewda.gov.uk			

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Joint Municipal Waste Management Strategy Review: Options for Public Consultation		
FILE REF	K23_10		
DECISION MAKER	Full Authority		
KEY DECISION CRITERIA	Financial? Yes	Community Impact? Yes	Other - Please State:
REASON FOR MEETING KEY DECISION CRITERIA	To agree the budget and methodology for the public consultation on the JMWMS		
SCRUTINY AREA	Strategy and Forward Planning		
DATE/ PERIOD FOR DECISION	25 th June, 2010		
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	JMWMS Consultation Strategy		
RISK MANAGEMENT IMPLICATIONS	<ol style="list-style-type: none"> 1. Failure to engage partners and stakeholders 2. Failure to maintain a robust and sustainable JMWMS 		
PRIOR CONSULTATION	MWDA Management Team, Senior Officer Working Group, JMWMS Review Steering Group,		
REPRESENTATIONS	In writing to Stuart Donaldson or by email to stuart.donaldson@merseysidewda.gov.uk		

MERSEYSIDE WASTE DISPOSAL AUTHORITY

FORWARD PLAN

ITEM FOR CONSIDERATION	Bidston Methane Ltd. Succession Strategy			
	Private			
FILE REF	K24_10			
DECISION MAKER	Full Authority			
KEY DECISION CRITERIA	Financial? Yes	Community Impact? No	Other – Please Specify	Environmental
REASON FOR MEETING KEY DECISION CRITERIA	To present Members with an update on the review of Options for the Succession of the Bidston Methane Ltd Joint Venture and to highlight potential Financial, Legal and Technical implications on the Authority.			
SCRUTINY AREA	Planning and Environmental			
DATE/ PERIOD FOR DECISION	25 th June 2010			
LIST OF BACKGROUND PAPERS FOR CONSIDERATION	None			
RISK MANAGEMENT IMPLICATIONS	Failure to protect the Authority’s interests in any Succession Strategy for Bidston Methane Ltd. would be detrimental to the Authority effectively undertaking its statutory responsibilities for Landfill Gas Management and Control at the Bidston Moss and Billinge Hill Quarry Landfill Sites.			
PRIOR CONSULTATION	None			
REPRESENTATIONS	In writing to Calvin Stockton or by email to calvin.stockton@merseysidewda.gov.uk			