



MERSEYSIDE WASTE DISPOSAL AUTHORITY

**At the Meeting of the Authority
held on Friday 5th February 2010**

Present : Councillor Cluskey
Councillor Salter
Councillor Tattersall
Councillor Lonergan
Councillor Moore
Councillor Mills
Councillor Crowther
Councillor Gardiner
Councillor Harris

51. **Apologies for Absence**

There were no apologies for absence.

52. **Minutes of the Authority Meeting held on 27th November 2009**

Resolved that the minutes of the meeting held on 27th November 2009 be approved and signed as a correct record.

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

Councillor Lonergan declared a personal and prejudicial interest in item 12, recorded herewith as minutes 60 in so far as it relates to Knowlsey Borough Council.

Councillor Salter declared a personal interest in item 12, recorded herewith as minute 60, in so far as it relates to his role on the John Lennon Airport Consultative Committee.

54. **Questions from Members under Procedural Rules 9**

There were no questions submitted by Members under Procedural Rule 9.

55. **Questions from Members of the Public under Procedural Rules 10**

There were no questions submitted by members of the public under Procedural Rule 10.

56. **Motions proposed by Members under Procedural Rule 15**

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

The Chairman sought Members agreement to alter the order of business, namely to deal with items 10, 13, 11 and 12 in the first instance. Members agreed unanimously to the reordering of the agenda.

57. **Exclusion of the Public**

Resolved that the public be excluded from the meeting during consideration of the following items for the reasons stated, with the exception of Patricia Coleman, Solace who remained in the meeting for the item noted herewith as minute 58:

<u>Minute</u>	<u>Reason (under the Local Government Act 1972)</u>
58	Exempt information relating to an individual (Para 1 of Schedule 12A)
59 & 60	Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A)

58. **Director's Appraisal**
WDA/05/10

The Authority considered a report which provided feedback on the outcome of the Director's appraisal and sought approval for his 2010/11 priorities and future appraisal mechanism.

Following discussion at the meeting, the Director proposed amendments to the recommendations in the report which were agreed.

Resolved that:

1. the contents of the Directors appraisal be noted;
2. the Director's 2010/11 priorities and future appraisal mechanism be approved; and

3. the Director be instructed to arrange a Members' Workshop later in the year to consider future roles and responsibilities.

59. **Relocation of Formby HWRC**
WDA/01/10

A report was submitted informing Members of plans by Websco Holdings Limited to redevelop land adjacent to Formby Household Waste Recycling Centre and of their proposal to relocate the facility to another part of the site by way of a land transfer.

Resolved that:

1. the proposed relocation of Formby HWRC be approved; and
2. delegated powers be granted to the Director in consultation with the Chairperson and Monitoring Officer to complete the proposed Land Transfer Agreement.

Councillor Lonergan declared a personal and prejudicial interest in the following item, recorded herewith as resolutions 60 and in accordance with the Code of Conduct for Members, left the meeting during consideration of the item.

Councillor Salter declared a personal interest in the following item, recorded herewith as resolutions 60 and in accordance with the Code of Conduct for Members, remained in the meeting.

60. **Resource Recovery Contract – Progress Report on Site Acquisition**
WDA/07/10

A report was submitted advising Members of the progress made to date on the procurement of the Resource Recovery Contract and specifically the negotiations for land acquisition.

Resolved that:

1. the Director be granted delegated authority to negotiate the acquisition of an appropriate interest in the site named in paragraph 1.3, subject to budgetary limits and consultation with the Treasurer and Monitoring Officer of the Authority, as detailed at paragraph 1.3 of the report;
2. the Director be granted delegated authority to make a formal non-binding offer to the landowner and existing lessee of the site named in paragraph 1.4 of the report, as an alternative (contingency) site;

3. the Director be granted delegated authority to increase the formal non-binding offers already made to the respective landowners (and or lessees) of the sites detailed in paragraphs 1.5 and 1.6 of the report as alternative (contingency) sites; and
4. the final details of the outcome of acquisition negotiations be subject to a further report and final decision on the terms of any acquisition by Members.

Councillor Lonergan returned to the meeting which was also reopened to members of the public.

61. **Annual Meeting and Timetable of Meetings 2010/11**
WDA/04/10

Members were asked to set the date of the Authority's Annual Meeting and consider a timetable of meetings for the 2010/11 Municipal Year.

Resolved that:

1. the Annual Meeting be held at 2.00 p.m. on 25th June 2010;
2. further meetings take place at 2.00 p.m. on 13th August 2010, 24th September 2010, 26th November 2010, 4th February 2011 and 15th April 2011; and
3. the Clerk to the Authority be granted delegated powers to make any future alterations to the timetable of meetings as deemed appropriate, in consultation with the Chairperson and Deputy Chairperson of the Authority.

62. **Revenue Budget 2010-2011 and Prudential Indicators 2009-2010 to 2012-2013**
WDA/06/10

A report was submitted seeking Members' approval to a revised Revenue Budget 2009/10 and to set the Revenue Budget 2010/11 which showed no increase over the previous year. Members were informed of the successful negotiation of the Waste Management Recycling Contract on terms that were more favourable than anticipated and the effects on the current and forward year budgets.

Councillors Cluskey and Tattersall made their apologies and left the meeting during consideration of this item.

Councillor Salter took the chair.

Resolved that:

1. the Revised Revenue Budget for 2009/10 be approved;
2. a Revenue Budget for 2010/11 amounting to £70,872,041 be approved;
3. the Authority determines that a levy of £70,872,041 for 2010/11 be made and distributed between each District Council on the basis of the approved levy apportionment methodology, as follows:

Knowsley	£8,026,693
Liverpool	£23,799,143
St Helens	£ 9,026,666
Sefton	£ 12,974,007
Wirral	<u>£ 17,045,532</u>
	£ 70,872,041

4. the District Councils be required to pay the Treasurer the levy due from them respectively, in pursuance of paragraph 3 of this resolution, by ten instalments on or before the 21st day of April 2009, 28th day of May 2009, 6th day of July 2009, 11th day of August 2009, 17th day of September 2009, 22nd day of October 2009, 26th day of November 2009, 6th day of January 2010, 10th day of February 2010 and 17th day of March 2010;
5. the Prudential Indicators for 2009/10 to 2012/13 be approved as set out in the report and detailed at Appendix 4;
6. delegated powers be granted to the Treasurer to the Authority, within the total limit for each year, to effect movements between the separately agreed limits in accordance with option appraisal and best value for money for the Authority; and
7. delegated powers be granted to the Treasurer to the Authority to effect movements between borrowing and other long term liabilities sums as with the above delegation

63. **Gillmoss MRF: Provision of Electricity Supply and Substation**
WDA/02/10

A report was submitted informing Members of the work undertaken to secure an electrical supply to the Gillmoss Materials Recovery Facility (MRF) site and seeking agreement to the course of action being proposed by the Director.

Resolved that the course of action being proposed by the Director in paragraph 7.2 of the report regarding the provision of an electrical supply to the site by Scottish Power be approved.