



**At the Meeting of the Authority  
held on Friday 15<sup>th</sup> April 2011**

Present :     Councillor Cluskey  
                  Councillor Tattersall  
                  Councillor Hargreaves  
                  Councillor Concepcion  
                  Councillor Brighthouse  
                  Councillor Moore  
                  Councillor Turner  
                  Councillor Anderson

59.     **Apologies for Absence**

Apologies for absence were received from Councillors Morgan and Nelson.

60.     **Minutes of the Authority Meeting held on 4<sup>th</sup> February 2011**

**Resolved** that the minutes of the meeting held on 4<sup>th</sup> February 2011 be approved and signed as a correct record.

61.     **Minutes of the Special Authority Meeting held on 3<sup>rd</sup> March 2011**

**Resolved** that the minutes of the meeting held on 3<sup>rd</sup> March 2011 be approved and signed as a correct record.

62.     **Minutes of the Special Authority Meeting held on 11<sup>th</sup> March 2011**

**Resolved** that the minutes of the meeting held on 11<sup>th</sup> March 2011 be approved and signed as a correct record.

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

There were no declarations of interest.

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

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

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

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

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

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

67. **Internal Audit Report**  
**WDA/15/11**

The Authority was presented with the findings of the Internal Auditor's review during 2010/11 which included audits in relation to waste contract arrangements and corporate services.

**Resolved** that the content of the Internal Auditor's report be noted.

68. **Internal Audit Plan 2011-2012**  
**WDA/14/11**

A report was submitted which detailed the proposed audit programme for the internal audit of the Authority for 2011/12 and which would be provided by St Helens Council's Internal Audit Service. It was noted by the Treasurer that the financial year referred to in the report title and recommendation should read 2011/12.

**Resolved** that the Internal Audit Plan for 2011/12 be approved.

69. **Corporate Plan 2011-2014 and Service Plans 2011/12**  
**WDA/09/11**

The Authority considered a report which informed Members of the progress made in the delivery of the approved Corporate Plan and sought Members' approval to update a number of targets in the plan and agree the set of Annual Service Plans for 2011/12.

**Resolved** that:

1. the progress made to date in the delivery of the Corporate Plan be noted and amendments to targets approved;
2. the revised Corporate Risk Register for 2011/12 be noted; and
3. the Authority's set of Annual Service Plans for 2011/12 be approved.

70. **Draft Joint Municipal Waste Management Strategy for Consultation**  
**WDA/08/11**

Members were presented with the first draft of the Joint Municipal Waste Management Strategy for Merseyside (JMWMS) and approval was sought to issue the draft for a twelve week public consultation period. The report also sought delegated powers for the Director to make any necessary modifications to the draft strategy prior to the consultation.

Councillor Moore requested that it be minuted that Liverpool City Council had made a policy decision not to support alternate weekly collections.

**Resolved that:**

1. the draft strategic objectives and delivery options arising from the review of the JMWMS listed in Appendix A and B to the report be approved;
2. the draft JMWMS attached at Appendix C to the report and the draft Environmental Report attached at Appendix D to the report, be approved and issued for public consultation to commence on 6th June 2011; and
3. delegated powers of the Authority be granted to the Director, in consultation with the Chairperson of the Authority, to make any modifications to the draft Joint Municipal Waste Management Strategy prior to the public consultation.

71. **Strategic Review Implementation Plan**  
**WDA/11/11**

Members were presented with a report which sought approval to the implementation of Phase One of the Strategic Review Implementation Plan and to the negotiation of a lease for office accommodation.

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

**Resolved that:**

1. the implementation of Phase One of the Strategic Review Implementation Plan contained at Paragraph 5 of the report be approved with the exception of the change to the Authority's name;
2. the Director report back to Members on the change of the Authority's name; and

3. the Director negotiate a lease for office accommodation as detailed in the report and provide a further report on the outcome of those negotiations for Members consideration prior to entering into a lease.

72. **Exclusion of the Public**

**Resolved** that the public be excluded from the meeting during consideration of the following item for the reason stated:

**Minute**                      **Reason (under the Local Government Act 1972)**

- |    |  |
|----|--|
| 73 | Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A) |
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73. **Resource Recovery Contract Procurement Update**  
**WDA/12/11**

Members were presented with a report which considered the Authority's options in relation to the Evaluation Methodology in the procurement of the Resource Recovery Contract.

**Resolved** that:

1. the risk analysis and advice in respect of the alternative financial evaluation options be noted; and
2. the Reference Project be updated as detailed in Option B of the report and the revised Reference Project be adopted in the Evaluation Methodology for the Resource Recovery Contract to ensure that the financial evaluation retains the weighting originally intended.

Members observed a two minutes silence during the meeting to mark the anniversary of the Hillsborough disaster.

Before closing the meeting, the Chairperson thanked Members for their contribution to the Authority's work in the past year and in particular, thanked Councillor Tattersall, who would be standing down at the forthcoming elections, after ten years service to the Authority.