



**At the Annual Meeting of the Authority  
held on Friday 26<sup>th</sup> November 2010**

Present :     Councillor Cluskey  
                  Councillor Morgan  
                  Councillor Moore  
                  Councillor Turner  
                  Councillor Hargreaves  
                  Councillor Tattersall  
                  Councillor Brighthouse  
                  Councillor Anderson  
                  Councillor Nelson (Observer status)

30.     **Apologies for Absence**

          An apology for absence were received from Councillor Concepcion.

31.     **Minutes of the Authority Meeting held on 24<sup>th</sup> September 2010**

**Resolved** that the minutes of the meeting held on 24<sup>th</sup> September 2010 be approved and signed as a correct record.

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

          There were no declarations of interest.

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

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

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

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

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

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

36. **Annual Audit Letter**  
**WDA/37/10**

Members were presented with the Annual Audit Letter which reported the outcome of the 2009/10 audit review undertaken by the Audit Commission.

**Resolved** that:

1. Members note the contents of the Annual Audit Letter; and
2. the recommendations made by the Audit Commission be accepted.

37. **Performance Reporting – Quarter 2 2010/11**  
**WDA/36/10**

Members were presented with the second quarter's report for 2010/11 on the Authority's current performance as monitored against the approved Corporate Plan.

**Resolved** that the Authority's performance as at Quarter 2 for 2010/11 be noted.

38. **Exclusion of the Public**

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

<b><u>Minute</u></b>	<b><u>Reason (under the Local Government Act 1972)</u></b>
39	Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A)

39. **Strategic Review – Scoping Report**  
**WDA/35/10**

A report was submitted which sought Members' approval to a Strategic Review of the Authority and sought agreement to the scope and timescale for such a review.

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

**Resolved** that:

1. Members agree to a Strategic Review of the Authority and it's services;
2. the scope, consultation process and timetable of the Strategic Review excluding item 3 (iv) in the report be approved; and
3. the Chairperson and Director be instructed to inform City Region of the review.