



**At the meeting of the Authority
held on Friday 22nd April 2022**

Present:
Cllr Concepcion
Cllr Page
Cllr Walsh
Cllr Williams

89. **Apologies for Absence**

Apologies for absence were received from: Cllr Robertson-Collins, Cllr Bell, Cllr Hanson, Cllr Johnson, Cllr Sayers, Cllr Nelson.

90. **Minutes of the Authority Meeting held on 11th February 2022**

Resolved that

The minutes of the Authority Meeting held on 11th February 2022 be approved and signed as a correct record.

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

There were no declarations of interest.

92. **Question(s) from Members under Procedural Rule 9**

There were no questions submitted by Members in accordance with Procedural Rule 9.

93. **Question(s) from Members of the Public under Procedural Rule 10**

There were no questions submitted by members of the public in accordance with Procedural Rule 10.

94. **Motion proposed by Members under Procedural Rule 15**

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

95. **WDA/05/22 Corporate Governance**

Members were asked to note the findings of the Annual Assessment and approve the Code of Corporate Governance and the Improvement Action Plan for 2022/23. Members were also asked to approve the Annual Governance Statement for inclusion within the Statement of Accounts 2021/22 to be published later this year.

Resolved that:

1. Members noted the findings of the Annual Corporate Governance Assessment and approved the Improvement Action Plan for 2022/23;
2. Members approved the Code of Corporate Governance; and
3. Members approved the Annual Governance Statement and the Statement be signed by the Authority's representatives for inclusion in the Statement of Accounts 2021/22.

96. **WDA/06/22 MRWA update on audit recommendations**

Members were asked to note the Authority's progress against the agreed recommendations.

Resolved that:

Members noted the Authority's progress in response to audit recommendations.

87. **WDA/07/22 Internal Audit plan**

Members were requested to note and approve the Internal Audit plan for 2022-23.

Resolved that:

Members approved the Internal Audit Plan for 2022-23.

88. **WDA/08/22 LCR strategic waste partnership**

Members of this Authority are asked to request the Partnership to afford the process of member involvement a high priority. The CEX is invited to report progress on this matter to subsequent Authority meetings.

Resolved that Members:

1. Noted the establishment of the LCR Strategic Waste Partnership ('the Partnership').
2. Committed to the full engagement and cooperation of the Authority in the work of the Partnership
3. Requested that the Partnership give high priority to the involvement of Members throughout the development and implementation of the Partnership and the LCR Zero Waste Strategy.
4. Requested the CEX to report progress on this matter to subsequent meetings.