



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 13th April 2012 at 2.00 pm

Venue: Conference Room,
North House, 17 North John Street, Liverpool, L2 5QY

Membership:-

St. Helens MBC:	Cllr J De Asha (Chairman)
Knowsley Borough Council:	Cllr G Morgan (Deputy Chair)
Sefton Borough Council:	Cllr K Cluskey
	Cllr S Shaw
Liverpool City Council:	Cllr T Concepcion
	Cllr T Moore
	Cllr P Keaveney
Wirral MBC	Cllr A Brighthouse
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 3 rd February 2012	1
3	Minutes of Special Authority Meeting held on 2 nd March 2012	7
4	Declaration of Interests by Members and Officers	-
5	Question(s) from Members under Procedural Rule 9	9

6	Question(s) from Members of the Public under Procedural Rule 10	11
7	Motion proposed by Members under Procedural Rule 15	13
8	Service Plans 2012/13 WDA/13/12	15
9	Review of the Community Fund 2012 WDA/11/12	61
10	<p>Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</p> <p>11 &12 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</p>	
11	Sale of Assets of Stretton Way, Huyton WDA/14/12	79
12	Waste Management and Recycling Contract Complaint against Veolia Environmental Services WDA/15/12	87
13	Waste Management and Recycling Contract Review of Trade Waste Trial at Bidston HWRC WDA/12/12	95

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