



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 27<sup>th</sup> September 2013 at 2.00 pm

Venue: Members' Chamber, No. 1 Mann Island,  
Pier Head, Liverpool, L3 1BP

#### Membership:-

Knowsley Borough Council:	Cllr G Morgan (Chair)
Liverpool City Council:	Cllr T Concepcion (Deputy Chair)
	Cllr R Oglethorpe
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr K Cluskey
	Cllr P Hardy
St. Helens	Cllr Alan Cunliffe
Wirral MBC	Cllr S Williams
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

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1	Apologies for absence	-
2	Minutes of Authority Meeting held on 28 <sup>th</sup> June 2013	1
3	Minutes of Special Meeting held on 13th September 2013	9
4	Declaration of Interests by Members and Officers	-
5	Question(s) from Members under Procedural Rule 9	13
6	Question(s) from Members of the Public under Procedural Rule 10	15
7	Motion proposed by Members under Procedural Rule 15	17

<b>8</b>	<b>Internal Audit Report Capital Programme WDA/36/13</b>	<b>19</b>
<b>9</b>	<b>Statement of Accounts 2012/13 WDA/37/13</b>	<b>35</b>
<b>10</b>	<b>Auditor's Report to Members WDA/38/13</b>	<b>177</b>
<b>11</b>	<b>Treasurer's Indemnity WDA/39/13</b>	<b>215</b>
<b>12</b>	<b>Performance Report Quarter 1 2013/14 WDA/34/13</b>	<b>223</b>
<b>13</b>	<b>Pilot Apprenticeship Support Scheme WDA/33/12</b>	<b>255</b>
<b>14</b>	<p><b>Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:-</b></p> <p><b>15 information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A)</b></p> <p><b>16 information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) (Paragraph 5 of Schedule 12A)</b></p>	
<b>15</b>	<b>Redevelopment of Ravenhead HWRC Burtonhead Road, St. Helens WDA/35/13</b>	<b>267</b>
<b>16</b>	<b>Resource Recovery Contract (RRC) Procurement WDA/40/13</b>	<b>277</b>

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