



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 18th October 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)
	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)

Item No.	Title	Page
1	Apologies for Absence	-
2	Declaration of Interests by Members and Officers	-
3	Question(s) from Members under Procedural Rule 9	1
4	Motion proposed by Members under Procedural Rule 15	3
5	Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:	

	<p>6 Information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A)</p> <p>7 information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Paragraph 5 of Schedule 12A of the Local Government Act 1972)</p>	
6	Resource Recovery Contract (RRC) Procurement Update WDA/42/13	5
7	Resource Recovery Contract (RRC) Procurement Financial Close WDA/41/13	13

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