

MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 25th July 2014 at 1.00 pm

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

Membership:-

Knowsley Borough Council:	Cllr G Morgan (Chair)
Liverpool City Council:	CIIr T Concepcion (Deputy Chair)
	Cllr A Foxley
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr K Cluskey
-	Cllr P Hardy
St. Helens	Cllr A Cunliffe
Wirral MBC	CIIr S Williams
	CIIr I Williams
Halton BC	Cllr S Nelson (Observer Status)
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ltem No.	Title	Page
1	Appointment of Chairperson	-
2	Appointment of Deputy Chairperson	-
3	Apologies for Absence	-
4	Minutes of Authority Meeting held on 25 th April 2014	1
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	9
7	Motion proposed by Members under Procedural Rule 15	11
8	Scheme of Delegation and Procedural Rules WDA/21/14	13

9	Questions on the Discharge of Functions	
	WDA/18/14	
10	Appointments and Committees	
	WDA/19/14	
11	Internal Audit Reports	
	WDA/26/14	
12	Quarterly Performance Reporting Quarter 4 2013-14	
	WDA/20/14	
13	MRWA Outturn Report 2013-14	
	WDA/25/14	
14	Community Fund Allocation 2014-15	
	WDA/22/14	
15	LGPS Pensions Discretions	
	WDA/23/14	
16	Driving for Work Policy Procedure & Guidelines	
	WDA/24/14	

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