

AGENDA

Meeting of the Authority

Friday, 6th February 2015 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: Cllr T Concepcion (Deputy Chair)

Cllr A Foxley

CIIr L Robertson-Collins

Sefton Borough Council: Cllr K Cluskey

Cllr P Hardy

St. Helens CIIr Alan Cunliffe Wirral MBC CIIr S Williams

CIIr I Williams

Halton BC Clir S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 28 th November 2014	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	5
5	Question(s) from Members of the Public under Procedural Rule 10	7
6	Motion proposed by Members under Procedural Rule 15	9

7	Annual Meeting and Timetable of Meetings 2015-2016 WDA/02/15	11
8	Budget 2015-2016 WDA/06/15	17
9	Treasury Management Strategy Statement 2015/16; Annual Revenue Provision Policy Statement; Annual Investment Strategy; and Treasury Management and Prudential Indicators WDA/07/15	69
10	Community Fund 2015-2016 WDA/03/15	101
11	Internal Audit Report – Site Management WDA/09/15	129
12	Internal Audit – Waste Contract Arrangements WDA/10/15	149
13	Mersey Waste Holdings Limited WDA/08/15	159
14	Urgent Action – Temporary Bring Site WA/01/15	167
15	Social Media Policy WDA/04/15	177
16	Public Transport Season Ticket Loan Scheme WDA/05/15	191