



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 22nd April 2016 at 1.00 pm

Venue: Authority 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
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr K Cluskey
	Cllr J Fairclough
St. Helens	Cllr A Cunliffe
Wirral MBC	Cllr S Williams
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

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2	Minutes of Authority Meeting held on 05 th February 2016	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	7
5	Question(s) from Members of the Public under Procedural Rule 10	9
6	Motion proposed by Members under Procedural Rule 15	11
7	Annual Governance Statement WDA/09/16	13

8	Internal Audit Plan 2016-17 WDA/11/16	81
9	External Audit Plan 2015-16 WDA/12/16	91
10	Service Delivery Plan 2016-17 WDA/08/16	117
11	The EU Circular Economy Package WDA/07/16	141
12	Community Fund 2016-17: Invitations to Submit Final Applications WDA/10/16	169
13	Waste Management Recycling Contract 'Rigid Plastics' Recycling WDA/13/16	185
14	<p>Exclusion of Public:</p> <p>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</p> <p>Information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A of the Local Government Act 1972)</p>	
15	Foul Lane Closed Landfill Site: Potential Income Generation WDA/06/16	193

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