



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 21st April 2017 at 1.00 pm

Venue: G-40, 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 C Sung
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr K Cluskey
	Cllr M O'Brien
St. Helens	Cllr A Cunliffe
Wirral MBC	Cllr S Williams
	Cllr T Norbury
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for Absence	-
2	Minutes of Annual Meeting held on 03 rd February 2017	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	External Audit Plan 2016-17 WDA/07/17	13

8	Internal Audit Plan 2017-18 WDA/08/17	41
9	Internal Audit Report – Contract Management Arrangements WDA/09/17	51
10	Service Delivery Plan 2017-18 WDA/10/17	61
11	Code of Corporate Governance WDA/11/17	87
12	RRC – Progress Update WDA/12/17	135
	<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 in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>	
13	Contingency Waste Disposals – Extension of Arrangements WDA/13/17	143

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