

MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

## **Annual Meeting of the Authority**

Friday, 22<sup>nd</sup> June 2018 at 1.00 pm

Venue: GA-25, 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 J Hanson
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr D Roscoe
	Cllr Y Sayers
St. Helens	CIIr C Preston
Wirral MBC	CIIr S Williams
	Cllr T Norbury
Halton BC	Cllr S Nelson (Observer Status)

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1	Appointment of Chair	-
2	Appointment of Deputy Chair	-
3	Apologies for Absence	-
4	Minutes of Authority Meeting held on 20 <sup>th</sup> April 2018	1
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	5
7	Question(s) from Members of the Public under Procedural Rule 10	5
8	Motion proposed by Members under Procedural Rule 15	5

9	Scheme of Delegation and Procedural Rules WDA/15/18	7
10	Questions on the Discharge of Functions WDA/14/18	
11	Appointments and Committees WDA/16/18	
12	Outturn Report 17/18 WDA/13/18	

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