

MERSEYSIDE WASTE DISPOSAL AUTHORITY

<u>AGENDA</u>

Annual Meeting of the Authority

Friday, 21st June 2019 at 10.30am

Venue: G-10, No. 1 Mann Island, Pier Head, Liverpool, L3 1BP

Membership:-

Knowsley Borough Council:	Cllr T Byron
Liverpool City Council:	Cllr T Concepcion
	Cllr J Hanson
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr D Roscoe
Ū	Cllr Y Sayers
St. Helens	Cllr C Preston
Wirral MBC	CIIr S Williams
	Cllr T Norbury
Halton BC	Cllr S Nelson (Observer Statu

us) Title Item Page No. **Appointment of Chair** 1 2 **Appointment of Deputy Chair** 3 **Apologies for Absence** -Minutes of Authority Meeting held on 26th April 2019 4 1 **Declaration of Interests by Members and Officers** 5 -6 Question(s) from Members under Procedural Rule 9 5 Question(s) from Members of the Public under Procedural Rule 10 7 5 Motion proposed by Members under Procedural Rule 15 8 5 Scheme of Delegation & Procedural Rules 9 7 WDA/13/19

10	Questions on the Discharge of Functions WDA/12/19	19
11	Appointments and Committees WDA/14/19	23
12	Outturn Report 2018-19 WDA/15/19	37
13	Halton & MRWA Inter-Authority Agreement WDA/16/19	63
14	Halton BC HWRC Variations WDA/17/19	

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