



**At a Special Meeting of the Authority
held on Monday 12th January 2009**

Present : Councillor Cluskey (Chairperson)
Councillor Salter
Councillor Dean
Councillor Tattersall
Councillor Gardiner
Councillor Harris

81. **Apologies for Absence**

Apologies for absence were received from Councillors Moffatt, Lonergan, Crowther and Twigger.

82. **Declarations of Interests by Members and Officers**

There were no declarations of interest from Members or officers.

83. **Questions from Members under Procedural Rule 9**

There were no questions submitted by Members under Procedural Rule 9.

84. **Motions proposed by Members under Procedural Rule 15**

There were no motions proposed by Members under Procedural Rule 15.

85. **LATS Trading Agreement**
WDA/01/09

A report was submitted seeking Members' approval to enter into an agreement for the purchase of Landfill Allowances for the trading years 2009/10 to 2012/13.

Resolved that:

1. the contract for the purchase of allowances detailed in the report be approved; and
2. the Clerk be authorised to affix the Seal of the Authority to the contract.

86. **Response to the Merseyside Waste Development Planning Document (WDPD) Consultation**
WDA/02/09

The Authority considered a report which sought Members' views on a draft response to the Merseyside Waste Development Planning Document which was tabled at the meeting.

Resolved that the tabled response prepared by Merseyside Waste Disposal Authority in relation to the Merseyside Waste Development Planning Document (WDPD) consultation be approved.