



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Wednesday 15<sup>th</sup> April 2009 at 11.30 am

Venue: Collingwood Room, Millennium House,  
Victoria Street, Liverpool

Membership:-Sefton Borough Council: Cllr. K Cluskey (Chairperson)  
Cllr. D Tattersall  
Knowsley Borough Council: Cllr. D Lonergan  
Liverpool City Council: Cllr. A Dean  
Cllr .P Moffatt  
Cllr. R Johnston  
St. Helens Borough Council: Cllr. D Crowther  
Wirral Borough Council: Cllr .G Gardiner  
Cllr. J Salter  
  
Halton Borough Council: Cllr. P Harris (Observer Status)

| Item No. | Title   | Page |
|----------|---|------|
| 1        | Apologies for absence   |      |
| 2        | Minutes of Authority Meetings held 6 <sup>th</sup> February 2009      | 1    |
| 3        | Minutes of Special Authority Meeting held 13 <sup>th</sup> March 2009 | 5    |
| 4        | Declaration of Interests by Members and Officers                      | -    |
| 5        | Question(s) from Members under Procedural Rule 9                      | 7    |

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| <b>6</b>  | <b>Question(s) from Members of the Public under Procedural Rule 10</b>   | <b>9</b>  |
| <b>7</b>  | <b>Motion proposed by Members under Procedural Rule 15</b>   | <b>11</b> |
| <b>8</b>  | <b>Corporate Plan 2009-2012 and Service Plan 2009-2010<br/>WDA/09/09</b>   | <b>13</b> |
| <b>9</b>  | <b>JMWMS Review Programme and Criteria<br/>WDA/08/09</b>   | <b>49</b> |
| <b>10</b> | <p><b>Exclusion of the Public:</b><br/> <b>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:-</b></p> <p><b>Items: Reason (under Local Government Act 1972)</b></p> <p><b>11 Information relating to the financial or business affairs of any particular person, including the Authority holding that information (Para 3 of Schedule 12).</b></p> <p><b>12 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Para 5 of Schedule 12).</b></p> |           |
| <b>11</b> | <b>Waste Disposal and Household Waste Recycling Centres<br/>MWHL Waste Management Contract Rates Acceptance<br/>WDA/11/09</b>  |           |
| <b>12</b> | <b>Waste Management and Recycling Contract,<br/>Procurement Project, Evaluation of Submission of<br/>Final Tenders<br/>WDA/10/09</b>   |           |