

MERSEYSIDE WASTE DISPOSAL AUTHORITY **AGENDA**

Date: 1st February 2008 Time: 2.00 p.m.

Venue: <u>Huskisson Room, Millenium House, Victoria Street, Liverpool</u>

Membership:-**Sefton Borough Council** - Councillors:

K Cluskey (Chairperson)

D Tattersall

Knowsley Borough Council - Councillor D Lonergan

Liverpool City Council

- Councillors:

R Quinn A Dean

St. Helens Borough Council - Councillor D Crowther

Wirral Borough Council

- Councillors: J Salter A Bridson

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1	Apologies for absence	
2	Minutes of Authority Meeting held 7 th December 2007	1
3	Declaration of Interests by Members and Officers	
4	Motion proposed by Members under Procedural Rule 15	7
5	Annual Meeting and Timetable of Meetings 2008/09 WDA/01/08	9
6	Authority Representations WDA/10/08	13
7	Revenue Budget 2008/09 and Prudential Indicators 2008/09 to 2010/2011 WDA/06/08	17
8	Corporation Plan 2007 to 2010 and Annual Service Plan 2008/09 WDA/02/08	51

9	Joint Municipal Waste Management Strategy Update Report WDA/04/08	93
10	Inter Authority Agreements WDA/03/08	197
11	Support for the London Local Authorities (Shopping Bags) Bill WDA/07/08	267
12	Exclusion of the Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:- Items: Reason (under Local Government Act 1972) 13, 14 Information relating to the financial 15 & 16 or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12)	
13	Procurement Update – Interim Contract and Waste Management Recycling Contract WDA/08/08	275
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