



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### SPECIAL AUTHORITY MEETING

Friday, 13<sup>th</sup> March 2009 at 2.00 pm

Venue: Epstein Learning & Development Centre –  
McCartney Room, Rear of Premier Court, 26 Hatton  
Gardens, Liverpool, L3 2BR

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	Declaration of Interests by Members and Officers	-
3	Question(s) from Members under Procedural Rule 9	1
4	Motion proposed by Members under Procedural Rule 15	3
5	Exclusion of Public Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:-	

	<b>Item: Reason (under Local Government Act 1972)</b>  <b>6 Information relating to the financial or business affairs of any particular person, including the Authority holding that information (Para 3 of Schedule 12).</b>	
<b>6</b>	<b>Exclusivity Report WDA/07/09</b>	<b>5</b>

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