



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 15th August 2008 at 2.00 pm

at the Collingwood Room, Millennium House,
Victoria Street, Liverpool

Membership:-

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

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of the Annual General Meeting held on 27th June 2008	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	13
5	Question(s) from Members of the Public under Procedural Rule 10	15
6	Motion proposed by Members under Procedural Rule 15	17

7	Human Resource Strategy 2008-2012 WDA/45/08	19
8	Implementation of Sustainable Procurement Strategy WDA/46/08	41
9	Appointment of Auditors to Mersey Waste Holdings Limited WDA/51/08	49
10	Proposed Holt Lane HWRC Dismissal of Planning Appeal WDA/48/08	53
11	<p>Exclusion of the Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:-</p> <p>Item: Reason (under Local Government Act 1972)</p> <p>12 & 13 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12)</p>	
12	Mersey Waste Holdings Limited Management Strategy for the period 1st October 2008 to Corporate Cessation WDA/49/08	
13	Sale of Hafod Revised Offer WDA/50/08	

6th Floor, North House, 17 North John Street, Liverpool, Merseyside, L2 5QY
Tel: 0151 255 1444 Fax: 0151 227 1848
Email: enquiries@merseysidewda.gov.uk
www.merseysidewda.gov.uk