



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Special Meeting of the Authority

Date: 17<sup>th</sup> October 2008

Time: 2.00 p.m.

Venue: Sefton Council Offices, MAGDALEN HOUSE,  
Trinity Road, Bootle, L20 3NJ

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	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

<b>5</b>	<b>Recruitment of Statutory Officers WDA/61/08</b>	<b>5</b>
<b>4</b>	<p><b>Exclusion of the Public:</b></p> <p><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>7 &amp; 8 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12)</b></p>	
<b>7</b>	<b>Review of Sites and Planning Strategy WDA/59/08</b>	<b>20</b>
<b>8</b>	<b>Procurement Programme – Waste Management and Recycling Contract – Risk Management Issues WDA/62/08</b>	<b>34</b>