



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

SPECIAL AUTHORITY MEETING

Friday, 22nd May 2009 at 2.00 pm

Venue: EEF Conference Room, Cunard Building
Pier Head, Water Street, Liverpool, L3 1EG

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	Annual Audit Fee and Audit Plan 2009-2010 WDA/13/09	5

6	<p>Exclusion of 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>7,8, 9 & 10 Information relating to the financial or business affairs of any particular person, including the Authority holding that information (Para 3 of Schedule 12).</p>	
7	<p>Mersey Waste Holdings Limited WDA/15/09</p>	15
8	<p>Urgent Action Taken Under Delegated Powers WDA/14/09</p>	93
9	<p>Replacement Huyton HWRC Land Acquisition WDA/16/09</p>	99
10	<p>Scrutiny Item Payment for the Acquisition of a Site WDA/12/09</p>	105

