



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 25<sup>th</sup> September 2009 at 2.00 pm

Venue: Collingwood Room, Millennium House,  
Victoria Street, Liverpool

Membership:-Sefton Borough Council:	Cllr K Cluskey (Chairperson) Cllr D Tattersall
Knowsley Borough Council:	Cllr D Lonergan
Liverpool City Council:	Cllr P Moffatt Cllr A O'Byrne Cllr N Mills
St. Helens Borough Council:	Cllr D Crowther
Wirral Borough Council:	Cllr G Gardiner Cllr J Salter (Deputy Chair)
Halton Borough Council:	Cllr P Harris (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of the Annual General Meeting held on 26 <sup>th</sup> June 2009	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	9

5	<b>Question(s) from Members of the Public under Procedural Rule 10</b>	<b>11</b>
6	<b>Motion proposed by Members under Procedural Rule 15</b>	<b>13</b>
7	<b>Audit Commission ISA 260 WDA/31/09</b>	<b>15</b>
8	<b>Review of Procedural Rules WDA/32/09</b>	<b>27</b>
9	<b>Risk Management Policy Statement and Strategy WDA/31/09</b>	<b>101</b>
10	<b>Equality and Diversity WDA/30/09</b>	<b>121</b>
11	<p><b>Exclusion of the Public: 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>12,13 &amp;14 Information relating to the financial or business affairs of any particular person, including the Authority holding that information (Para 3 of Schedule 12)</b></p>	
12	<b>Status Report on Resource Recovery Contract and Cost Risk Assessment of Alternative Solutions WDA/36/09</b>	
13	<b>Huyton Replacement Household Waste Recycling Centre (HWRC) WDA/35/09</b>	
14	<b>Contract with Vertical Composting Unit (VCU) Europa Limited for the provision of the In-Vessel Composting Equipment WDA/37/09</b>	