



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

ANNUAL GENERAL MEETING OF THE AUTHORITY

Friday, 27th June 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	Appointment of Chairperson	
2	Appointment of Deputy Chairperson	
3	Apologies for Absence	
4	Minutes of Authority Meeting held on 18 th April 2008	1
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	17
7	Motions proposed by Members under Procedural Rule 15	19

8	Questions on the Discharge of Functions WDA/34/08	21
9	Constitution Including Scheme of Delegation and Procedural Rules WDA/35/08	25
10	Appointments and Representations WDA/33/08	98
11	Audit Plan 2008-2009 WDA/38/08	106
12	Outturn Report 2007-2008 WDA/39/08	132
13	Statement of Accounts 2007-2008 WDA/40/08	154
14	Review of Local Conditions of Service WDA/29/08	160
15	Review of Freedom of Information Framework and Confidentiality Protocol in relation to Procurement WDA/30/08	222
16	<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>17,18,19 20 & 21 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12)</p> <p>22 & 23 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Para 5 of Schedule 12).</p> <p>24 Information relating to any individual (Para 1 of Schedule 12).</p>	

17	Site Acquisition Strategy WDA/37/08	256
18	Capital Programme 2008-2009 WDA/36/08	264
19	Sale of Hafod Quarry by Mersey Waste Holdings Associates Limited WDA/41/08	276
20	Waste PFI Procurement Programme – Summary of Timetable, Risks, Costs and Wider Economic Benefits WDA/28/08	284
21	Waste Management Contracts Procurement Project Revised Resource Estimates WDA/31/08	306
22	Resource Recovery Contract Evaluation of Submission of Outline Solutions WDA/42/08	318
23	Waste Management and Recycling Contract Evaluation of Submission of Detailed Solutions WDA/43/08	330
24	Annual Bonus Payments – Mersey Waste Holdings Ltd WDA/44/08	362

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