



**At a Special Meeting of the Authority  
held on Monday 12<sup>th</sup> January 2009**

Present : Councillor Cluskey (Chairperson)  
Councillor Salter  
Councillor Dean  
Councillor Tattersall  
Councillor Gardiner  
Councillor Harris

81. **Apologies for Absence**

Apologies for absence were received from Councillors Moffatt, Lonergan, Crowther and Twigger.

82. **Declarations of Interests by Members and Officers**

There were no declarations of interest from Members or officers.

83. **Questions from Members under Procedural Rule 9**

There were no questions submitted by Members under Procedural Rule 9.

84. **Motions proposed by Members under Procedural Rule 15**

There were no motions proposed by Members under Procedural Rule 15.

85. **LATS Trading Agreement**  
**WDA/01/09**

A report was submitted seeking Members' approval to enter into an agreement for the purchase of Landfill Allowances for the trading years 2009/10 to 2012/13.

**Resolved that:**

1. the contract for the purchase of allowances detailed in the report be approved; and
2. the Clerk be authorised to affix the Seal of the Authority to the contract.

86. **Response to the Merseyside Waste Development Planning Document (WDPD) Consultation**  
**WDA/02/09**

The Authority considered a report which sought Members' views on a draft response to the Merseyside Waste Development Planning Document which was tabled at the meeting.

**Resolved** that the tabled response prepared by Merseyside Waste Disposal Authority in relation to the Merseyside Waste Development Planning Document (WDPD) consultation be approved.