



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Meeting of the Authority**

**Friday, 4<sup>th</sup> February 2011 at 2.00 pm**

**Venue: Conference Room,  
North House, 17 North John Street, Liverpool, L2 5QY**

Membership:-Sefton Borough Council:	Cllr K Cluskey (Chairperson) Cllr D Tattersall
Knowsley Borough Council:	Cllr G Morgan (Deputy Chair)
Liverpool City Council:	Cllr T Moore Cllr T Concepcion Cllr B Turner
St. Helens MBC	Cllr T Hargreaves
Wirral MBC	Cllr A Brighthouse Cllr T Anderson
Halton BC	Cllr S Nelson (Observer Status)

*There will be a Members' Workshop prior to the Authority Meeting commencing at 1.00 pm to discuss the Vision, Mission and Objectives of the Authority.*

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 26 <sup>th</sup> November 2010	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	5

<b>5</b>	<b>Question(s) from Members of the Public under Procedural Rule 10</b>	<b>7</b>
<b>6</b>	<b>Motion proposed by Members under Procedural Rule 15</b>	<b>9</b>
<b>7</b>	<b>Annual Meeting and Timetable of Authority Meetings 2011-2012 WDA/02/11</b>	<b>11</b>
<b>8</b>	<b>Revenue Budget 2011-2012 and Prudential Indicators 2010-2011 to 2013-2014 WDA/03/11</b>	<b>17</b>
<b>9</b>	<b>External Audit – Annual Audit Fee Plan 2010-11 WDA/04/11</b>	<b>69</b>
<b>10</b>	<b>The Equality Act 2010 WDA/01/11</b>	<b>97</b>
<b>11</b>	<b>Waste Management and Recycling Contract Trial Allowing Acceptance of Trade Waste at Bidston HWRC WDA/05/11</b>	<b>107</b>

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