



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Annual General Meeting of the Authority

Friday, 24<sup>th</sup> June 2011 at 2.00 pm

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

Membership:-Sefton Borough Council:	Cllr K Cluskey Cllr S Shaw
Knowsley Borough Council:	Cllr G Morgan
Liverpool City Council:	Cllr T Moore Cllr T Concepcion Cllr P Keaveney
St. Helens MBC	Cllr J De'Asha
Wirral MBC	Cllr A Brighthouse Cllr I Williams
Halton BC	Cllr S Nelson (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 15 <sup>th</sup> April 2011	1
5	Declaration of Interests by Members and Officers	-
6	Scheme of Delegation & Procedural Rules WDA/18/11	5
7	Appointments and Committees WDA/19/11	17
8	Questions submitted by Members of the Public in accordance with Procedural Rule 10.	29

<b>9</b>	<b>Questions on the Discharge of Functions WDA/20/11</b>	<b>31</b>
<b>10</b>	<b>Accounts &amp; Audit Regulations 2011 WDA/16/11</b>	<b>35</b>
<b>11</b>	<b>MWDA Outturn Report 2010-2011 WDA/24/11</b>	<b>41</b>
<b>12</b>	<b>External Audit Fee 2011-12 WDA/17/11</b>	<b>73</b>
<b>13</b>	<b>Anti-Fraud &amp; Corruption Strategy WDA/23/11</b>	<b>81</b>
<b>14</b>	<b>Code of Corporate Governance and Annual Governance Statement WDA/21/11</b>	<b>97</b>
<b>15</b>	<b>Performance Reporting Quarter 4 2010/11 WDA/22/11</b>	<b>175</b>
<b>16</b>	<b>Review of Recycling Credit Payments for Textiles WDA/25/11</b>	<b>199</b>
<b>17</b>	<p><b>Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</b></p> <p><b>18 &amp; 19      Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</b></p>	
<b>18</b>	<b>Resource Recovery Contract (RRC) Procurement - Competitive Dialogue WDA/26/11</b>	<b>206</b>
<b>19</b>	<b>Interim Waste Treatment Contract Procurement WDA/27/11</b>	<b>212</b>

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