



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 18th November 2011 at 2.00 pm

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

Membership: St. Helens Council	Cllr J De Asha (Chairperson)
Knowsley Borough Council:	Cllr G Morgan (Deputy Chair)
Sefton Borough Council:	Cllr K Cluskey
	Cllr S Shaw
Liverpool City Council:	Cllr T Concepcion
	Cllr T Moore
	Cllr P Keaveney
Wirral MBC	Cllr A Brighthouse
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for absence	-
2	Minutes of Authority Meeting held on 23 rd September 2011	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	7
5	Question(s) from Members of the Public under Procedural Rule 10	9
6	Motion proposed by Members under Procedural Rule 15	11

7	Textile Recycling Credit Scheme Review WDA/43/11	13
8	Internal Audit Report on the Resource Recovery Contract Procurement WDA/45/11	41
9	Annual Audit Letter – 2010/11 Audit WDA/44/11	53
10	The Joint Recycling and Waste Management Strategy for Merseyside WDA/39/11	71
11	Name of the Authority WDA/47/11	139
12	Corporate Plan WDA/41/11	143
13	Quarterly Performance Report July – September 2011 WDA/40/11	159
14	Flexible Retirement Policy WDA/30/11	181
15	Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated: 16 & 17 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)	
16	Chief Executive's Appraisal WDA/42/11	191
17	Resource Recovery Contract Competitive Dialogue WDA/46/11	203