



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)

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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
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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