



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Special Meeting of the Authority

Friday, 15th June 2012 at 2.00 pm

Venue: Conference Room

North House, 17 North John Street, Liverpool, L2 5QY

Membership:-

St. Helens MBC:	Cllr J DeAsha (Chairman)
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 R Oglethorpe
Wirral MBC	Cllr A Brighthouse
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Declaration of Interests by Members and Officers	-

3	<p>Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</p> <p style="padding-left: 40px;">4 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</p>	
4	<p>Resource Recovery Contract – Call for Final Tender WDA/21/12</p>	1

6th Floor, North House, 17 North John Street, Liverpool, Merseyside, L2 5QY
Tel: 0151 255 1444 Fax: 0151 227 1848
Email: enquiries@merseysidewda.gov.uk
www.merseysidewda.gov.uk