



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Annual General Meeting of the Authority

Friday, 29<sup>th</sup> June 2012 at 2.00 pm

Venue: Members' Chamber, No. 1 Mann Island, Pier Head,  
Liverpool, L3 1BP

#### Membership:-

St. Helens MBC	Cllr J De Asha
Knowsley Borough Council:	Cllr G Morgan
Sefton Borough Council:	Cllr K Cluskey
	Cllr P Hardy
Liverpool City Council:	Cllr T Concepcion
	Cllr T Moore
	Cllr R Oglethorpe
Wirral MBC	Cllr S Williams
	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 13 <sup>th</sup> April 2012	1
5	Minutes of Special Authority Meeting on 15 <sup>th</sup> June 2012	5
6	Declaration of Interests by Members and Officers	-
7	Question(s) from Members under Procedural Rule 9	7

<b>8</b>	<b>Motion proposed by Members under Procedural Rule 15</b>	<b>9</b>
<b>9</b>	<b>Scheme of Delegation &amp; Procedural Rules WDA/17/12</b>	<b>11</b>
<b>10</b>	<b>Internal Audit Plan 2012-13 WDA/23/12</b>	<b>23</b>
<b>11</b>	<b>Questions on the Discharge of Functions WDA/16/12</b>	<b>33</b>
<b>12</b>	<b>Appointments and Committees WDA/20/12</b>	<b>37</b>
<b>13</b>	<b>Code of Corporate Governance and Annual Governance WDA/18/12</b>	<b>47</b>
<b>14</b>	<b>MWDA Outturn Report 2011-12 WDA/22/12</b>	<b>115</b>
<b>15</b>	<b>Performance Reporting – Quarter 4 2011/12 WDA/19/12</b>	<b>151</b>
<b>16</b>	<b>Education, Awareness &amp; Engagement Strategy WDA/04/12</b>	<b>177</b>
<b>17</b>	<b>Community Fund Assessment Process and Panel WDA/26/12</b>	<b>207</b>
<b>18</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>19</b>                    <b>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> <p><b>20</b>                    <b>Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 1 of Schedule 12A)</b></p>	
<b>19</b>	<b>Framework for Interim Waste Treatment Services WDA/24/12</b>	<b>231</b>
<b>20</b>	<b>Conditions of Service WDA/25/12</b>	<b>291</b>

