



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual General Meeting of the Authority

Friday, 29th 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 th April 2012	1
5	Minutes of Special Authority Meeting on 15 th June 2012	5
6	Declaration of Interests by Members and Officers	-
7	Question(s) from Members under Procedural Rule 9	7

8	Motion proposed by Members under Procedural Rule 15	9
9	Scheme of Delegation & Procedural Rules WDA/17/12	11
10	Internal Audit Plan 2012-13 WDA/23/12	23
11	Questions on the Discharge of Functions WDA/16/12	33
12	Appointments and Committees WDA/20/12	37
13	Code of Corporate Governance and Annual Governance WDA/18/12	47
14	MWDA Outturn Report 2011-12 WDA/22/12	115
15	Performance Reporting – Quarter 4 2011/12 WDA/19/12	151
16	Education, Awareness & Engagement Strategy WDA/04/12	177
17	Community Fund Assessment Process and Panel WDA/26/12	207
18	<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>19 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</p> <p>20 Information relating to any individual (Paragraph 1 of Schedule 12A)</p>	
19	Framework for Interim Waste Treatment Services WDA/24/12	231
20	Conditions of Service WDA/25/12	291