



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 21st September 2012 at 2.00 pm

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

Membership:

St. Helens Council	Cllr J DeAsha (Chairperson)
Knowsley Borough Council:	Cllr G Morgan (Deputy Chair)
Sefton Borough Council:	Cllr K Cluskey
	Cllr P Hardy
Liverpool City Council:	Cllr T Concepcion
	Cllr S Munby
	Cllr R Oglethorpe
Wirral MBC	Cllr S Williams
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

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1	Apologies for absence	-
2	Minutes of the Annual General Meeting held on 29th June 2012	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	9

5	Question(s) from Members of the Public under Procedural Rule 10	11
6	Motion proposed by Members under Procedural Rule 15	13
7	Authority Appointments WDA/27/12	15
8	Internal Audit Reports WDA/31/12	21
9	Statement of Accounts WDA/29/12	47
10	Annual Governance Report WDA/30/12	191
11	Performance Reporting – Quarter 1 2012/13 WDA/28/12	223
12	Revised Disciplinary Policy and Procedure WDA/33/12	249
13	<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>14 & 15 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</p>	
14	Landfill Contract Amendment WDA/32/12	266
15	Co-Location Update WDA/34/12	272