



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 23<sup>rd</sup> November 2012 at 2.00 pm

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

Membership: St. Helens Council	Cllr J De Asha (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)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 21 <sup>st</sup> September 2012	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	<b>Corporate Plan Review WDA/37/12</b>	<b>13</b>
8	<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>9 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>10 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Paragraph 5 of Schedule 12A)</b></p>	
9	<b>Interim Residual Waste Treatment Opportunity WDA/35/12</b>	<b>29</b>
10	<b>Resource Recovery Contract Procurement – Progress Update WDA/36/12</b>	<b>39</b>

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