



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 1<sup>st</sup> February 2013 at 2.00 pm

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

#### Membership:-

|                           |                                 |
|---------------------------|---------------------------------|
| St. Helens MBC:           | Cllr J De Asha (Chair)          |
| 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 P Hardy                    |
| 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 23 <sup>rd</sup> November 2012 | 1    |
| 3        | Declaration of Interests by Members and Officers                    | -    |
| 4        | Question(s) from Members under Procedural Rule 9                    |      |
| 5        | Question(s) from Members of the Public under Procedural Rule 10     |      |
| 6        | Motion proposed by Members under Procedural Rule 15                 |      |

|    |  |     |
|----|--|-----|
| 7  | <b>Annual Meeting and Timetable of Meetings 2013/14</b><br>WDA/01/13   | 5   |
| 8  | <b>Revenue Budget 2013-14 and Prudential Indicators 2012-13 to 2015-16</b><br>WDA/03/13  | 11  |
| 9  | <b>Envirolink - Debt Recovery Position Statement</b><br>WDA/05/13  | 79  |
| 10 | <b>External Audit Fee Proposal</b><br>WDA/04/13  | 87  |
| 11 | <b>Performance Reporting – Quarter 2 2012-13</b><br>WDA/02/13  | 97  |
| 12 | <b>Internal Audit Report – Waste Disposal Contract</b><br>WDA/06/13  | 127 |
| 13 | <b>Internal Audit Review of Allegations</b><br>WDA/07/13   | 137 |
| 14 | <b>Exclusion of Public:</b><br><b>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</b><br>15 information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A) |     |
| 15 | <b>Interim Residual Waste Treatment Opportunity</b><br>WDA/08/13   | 157 |

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