



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 19<sup>th</sup> April 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 (Chairman)
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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5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	11
7	Question(s) from Members of the Public under Procedural Rule 10	

<b>8</b>	<b>Motion proposed by Members under Procedural Rule 15</b>	
<b>9</b>	<b>Internal Audit Reports Contract Waste and District Council Recycling Credits WDA/15/13</b>	
<b>10</b>	<b>Service Plans 2013/14 WDA/10/13</b>	
<b>11</b>	<b>Performance Report – Quarter 3 2012/13 WDA/11/13</b>	
<b>12</b>	<b>Community Fund 2013/14 WDA/12/13</b>	
<b>13</b>	<b>Contract Management Resource Review WDA/14/13</b>	

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