



MERSEYSIDE WASTE DISPOSAL AUTHORITY

Annual General Meeting of the Authority

Friday, 28th June 2013 at 2.00pm

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

Membership:-

Knowsley Borough Council:	Cllr G Morgan
St Helens Borough Council:	Cllr A Cunliffe
Sefton Borough Council:	Cllr K Cluskey Cllr P Hardy
Liverpool City Council:	Cllr T Concepcion Cllr L Robertson-Collins 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 19 th April 2013	1
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	-
7	Motion proposed by Members under Procedural Rule 15	-
8	Scheme of Delegation WDA/17/13	7
9	Waste Management and Recycling Contract Extension to Operating Period – Rainford HWRC WDA/30/13	

10	Internal Audit Plan 2013-14 WDA/27/13	
11	Internal Audit Reports WDA/28/13	
12	External Audit – Annual Audit Plan 2012-13 WDA/29/13	
13	External Audit – Fee Letter 2013-14 WDA/26/13	
14	Questions on the Discharge of Functions WDA/18/13	
15	Appointments and Committees WDA/19/13	
16	Code of Corporate Governance and Annual Governance Statement WDA/20/13	
17	Code of Conduct for Members WDA/22/13	
18	MRWA Outturn Report 2012-13 WDA/25/13	
19	Performance Reporting – Quarter 4 2012-13 WDA/21/13	
20	Merseyside Textiles Forum 2012/13 WDA/24/13	
21	Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated: 22 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)	
22	Framework for Interim Waste Treatment Services WDA/23/13	

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