



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Special Meeting of the Authority

Friday, 13th September 2013 at 2.00 pm

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

Membership:-

Knowsley Borough Council:	Cllr G Morgan (Chair)
Liverpool City Council:	Cllr T Concepcion (Deputy Chair)
	Cllr R Oglethorpe
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr K Cluskey
	Cllr P Hardy
St. Helens	Cllr Alan Cunliffe
Wirral MBC	Cllr S Williams
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for Absence	-
2	Declaration of Interests by Members and Officers	-
3	Questions(s) from Members under Procedural Rule 9	1
4	Question(s) from Members of the Public under Procedural Rule 10	3
5	Motion proposed by Members under Procedural Rule 15	5
6	Community Fund 2013/14 – Funding Approval WDA/31/13	7

7	Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:- 8 information in respect of which a claim to legal professional privilege could be maintained in legal proceedings	
8	Resource Recovery Contract (RRC) Legal Progress WDA/32/13	33

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