



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Special Meeting of the Authority

Thursday, 12<sup>th</sup> December 2013 at 4.00 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)
	Cllr R Oglethorpe
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr K Cluskey
	Cllr P Hardy
St. Helens:	Cllr A 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	Question(s) from Members under Procedural Rule 9	1
4	Motion proposed by Members under Procedural Rule 15	3
5	Exclusion of Public:  Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:	

	<b>Information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A)</b>	
<b>6</b>	<b>Resource Recovery Contract (RRC) WDA/50/13</b>	<b>5</b>

7<sup>th</sup> Floor, No 1 Mann Island, Liverpool L3 1BP  
Tel: 0151 255 1444 Fax: 0151 227 1848  
Email:[enquiries@merseysidewda.gov.uk](mailto:enquiries@merseysidewda.gov.uk)  
[www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk)