



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 25th April 2014 at 1.00 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	Minutes of Authority Meeting held on 31 st January 2014	
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	Internal Audit Plan 2014-15 WDA/15/14	

8	Internal Audit Report – Waste Contract Arrangements WDA/17/14	
9	External Audit Plan 2013-14 WDA/13/14	
10	External Audit & Fraud Questionnaire WDA/14/14	
11	Code of Corporate Governance and Annual Governance Statement WDA/06/14	
12	Service Plans 2014-15 WDA/07/14	
13	Performance Reporting Quarter 3 2013-14 WDA/08/14	
14	Community Fund 2014-15 WDA/09/14	
15	Resource Recovery Contract Adviser Support WDA/16/14	
16	<p>Exclusion of Public:</p> <p>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</p> <p>17 Information relating to any individual person (including the Authority holding that information) (Paragraph 1 of Schedule 12A of the Local Government Act 1972)</p> <p>18 & 19 Information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A of the Local Government Act 1972)</p>	
17	Appointment of Monitoring Officer WDA/10/14	
18	Interim Residual Waste Treatment Arrangements WDA/11/14	
19	Mersey Waste Holdings Limited – Directors Appointments WDA/12/14	