



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 26th September 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 A Foxley
	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)

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1	Apologies for absence	-
2	Minutes of Authority Meeting held on 25 th July 2014	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	9
5	Question(s) from Members of the Public under Procedural Rule 10	11
6	Motion proposed by Members under Procedural Rule 15	13
7	Internal Audit – Follow-up of Recommendations WDA/30/14	15

8	Statement of Accounts 2013-14 WDA/31/14	27
9	Auditor's Report to Members WDA/29/14	41
10	Performance Reporting Quarter 1 2014-15 WDA/27/14	81
11	Local Government Pension Scheme 2014 Pensions Discretion WDA/28/14	113
12	Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:- 13 information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A)	
13	Mersey Waste Holdings Limited WDA/32/14	119

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