



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 24<sup>th</sup> April 2015 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 A Cunliffe
Wirral MBC	Cllr S Williams
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

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2	Minutes of Authority Meeting held on 6 <sup>th</sup> February 2015	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	External Audit Plan 2014 – 15 WDA/17/15	15

<b>8</b>	<b>Internal Audit Plan 2015 – 16 WDA/19/15</b>	<b>37</b>
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<b>14</b>	<b>Community Fund Invitations to Submit Final Applications WDA/11/15</b>	<b>207</b>
<b>15</b>	<p><b>Exclusion of Public:</b></p> <p><b>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</b></p> <p><b>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)</b></p>	
<b>16</b>	<b>Urgent Action – Residual Waste Treatment WDA/13/15</b>	<b>223</b>

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