



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Friday, 26th June 2015 at 1.00 pm

Venue: Authority 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 J Fairclough
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	Appointment of Chair	-
2	Appointment of Deputy Chair	-
3	Apologies for Absence	-
4	Minutes of Authority Meeting held on 24 th April 2015	1
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	7
7	Question(s) from Members of the Public under Procedural Rule 10	9
8	Motion proposed by Members under Procedural Rule 15	11

9	Scheme of Delegation and Procedural Rules WDA/23/15	13
10	Questions on the Discharge of Functions WDA/21/15	37
11	Appointments and Committees WDA/22/15	41
12	Internal Audit – Follow Up WDA/25/15	51
13	Outturn Report 14/15 WDA/24/15	61
14	<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>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>	
15	Interim Residual Waste Treatment Arrangements WDA/26/15	89

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