



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 20<sup>th</sup> November 2015 at 2.00 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	Apologies for Absence	-
2	Minutes of Authority Meeting held on 25 <sup>th</sup> September 2015	1
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	Corporate Planning Review 2015 WDA/35/15	

<b>8</b>	<b>External Audit - Annual Audit Letter 2014-15 WDA/36/15</b>	
<b>9</b>	<b>Internal Audit – Waste Disposal Contract Final Claim 2014-15 WDA/37/15</b>	
<b>10</b>	<b>Internal Audit – Veolia Systems &amp; Procedures WDA/38/15</b>	
<b>11</b>	<b>Pilot Waste Apprentices Support Scheme Review WDA/34/15</b>	

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