



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 23rd September 2016 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 C Sung
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr K Cluskey
	Cllr M O'Brien
St. Helens	Cllr A Cunliffe
Wirral MBC	Cllr S Williams
	Cllr T Norbury
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for Absence	-
2	Minutes of Annual Meeting held on 24 th June 2016	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	7
5	Question(s) from Members of the Public under Procedural Rule 10	9
6	Motion proposed by Members under Procedural Rule 15	11
7	Statement of Accounts 2015-16 WDA/21/16	13

8	Auditor's Report to Members WDA/22/16	
9	Waste Development Fund WDA/23/16	
10	Strategic Review – Financial Support WDA/20/16	
11	Waste Strategy Issues WDA/24/16	
12	Temporary Appointments of Clerk and Monitoring Officer WDA/25/16	

7TH Floor, No 1 Mann Island, Liverpool, Merseyside, L3 1BP
Tel: 0151 255 1444 Fax: 0151 227 1848
Email: enquiries@merseysidewda.gov.uk
www.merseysidewda.gov.uk