



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 03<sup>rd</sup> February 2017 at 1.00 pm

Venue: G-40, 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 25 <sup>th</sup> November 2016	
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	Timetable of Authority Meetings 2017-2018 WDA/01/17	

<b>8</b>	<b>Budget 2017-18 WDA/04/17</b>	
<b>9</b>	<b>Treasury Management Strategy Statement 2017/18; Annual Revenue Provision Policy Statement; Annual Investment Strategy; and Treasury Management and Prudential Indicators WDA/05/17</b>	
<b>10</b>	<b>Internal Audit – Reports WDA/06/17</b>	
<b>11</b>	<b>Contingency Waste Disposals – Notice of Urgent Action WDA/03/17</b>	
<b>12</b>	<b>Resource Recovery Contract – Progress Update WDA/02/17</b>	

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