



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 02nd February 2018 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 D Roscoe
	Cllr M O'Brien
St. Helens	Cllr C Preston
Wirral MBC	Cllr S Williams
	Cllr T Norbury
Halton BC	Cllr S Nelson (Observer Status)

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1	Apologies for Absence	-
2	Minutes of Annual Meeting held on 24 th November 2017	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	5
5	Question(s) from Members of the Public under Procedural Rule 10	5
6	Motion proposed by Members under Procedural Rule 15	5
7	Timetable of Authority Meetings 2018-19 WDA/04/18	

8	Budget 2018-19 WDA/05/18	
9	Treasury Management Strategy Statement 2018/19; Annual Revenue Provision Policy Statement; Annual Investment Strategy; and Treasury Management and Prudential Indicators WDA/06/18	
10	Community Fund 2018/18 Allocation WDA/01/18	
11	Environmental Management System WDA/02/18	

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