



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 23rd November 2018 at 1.00 pm

**Venue: Authority Chamber, No. 1 Mann Island,
Pier Head, Liverpool, L3 1BP**

Membership:-

Knowsley Borough Council:	Cllr L Harbour
Liverpool City Council:	Cllr T Concepcion
	Cllr J Hanson
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr D Roscoe
	Cllr Y Sayers
St. Helens	Cllr C Preston
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 Authority Meeting held on 21 st September 2018	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	7
6	Motion proposed by Members under Procedural Rule 15	7
7	Internal Audit Report – Veolia Contract WDA/25/18	
8	Cash & Borrowing WDA/26/18	

9	Corporate Plan Update WDA/22/18	
10	Community Fund 19/20 Approval WDA/23/18	
	Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:	
11	RRC – Proposed Drafting Arrangements WDA/24/18	

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