



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	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	Internal Audit Report – Veolia Contract WDA/25/18	7
8	Cash & Borrowing WDA/26/18	21

9	Corporate Plan Update WDA/22/18	37
10	Community Fund 19/20 Approval WDA/23/18	51
	<p>Exclusion of Public:</p> <p>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</p> <p>Information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A of the Local Government Act 1972)</p> <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. (Paragraph 5 of Schedule 12A of the Local Government Act 1972)</p>	
11	RRC – Proposed Drafting Arrangements WDA/24/18	65

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