



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 20<sup>th</sup> September 2019 at 10.30am

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 <sup>st</sup> June 2019	1
3	Minutes of Audit & Governance Committee held on 26 <sup>th</sup> July 2019	7
4	Declaration of Interests by Members and Officers	-
5	Question(s) from Members under Procedural Rule 9	-
6	Question(s) from Members of the Public under Procedural Rule 10	-
7	Motion proposed by Members under Procedural Rule 15	-
8	Internal Audit - Veolia Contract WDA/20/19	9
9	Internal Audit - Follow up WDA/21/19	21

	<p><b>Exclusion of Public:</b></p> <p><b>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reasons stated:</b></p> <p><b>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)</b></p> <p><b>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)</b></p>	
<b>10</b>	<b>Mersey Waste Holdings Ltd WDA/22/19 (Private Report)</b>	<b>33</b>

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