



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 22nd November 2019 at 10.30am

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

Membership:-

Knowsley Borough Council:	Cllr T Byron
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 Special Authority Meeting held on 18 th October 2019	1
3	Minutes of the Authority Meeting held on 20 th September 2019	5
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	Proposed Corporate Plan 2020-21 WDA/24/19	9

9	Waste Development Fund WDA/25/19	23
	<p>Exclusion of Public:</p> <p>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reasons stated:</p> <p style="padding-left: 40px;">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 style="padding-left: 40px;">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>	
10	Bidston Methane Ltd WDA/26/19 (Private Report)	33

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