



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 7<sup>th</sup> February 2020 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 the Authority Meeting held on 22 <sup>nd</sup> November 2019	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	-
5	Question(s) from Members of the Public under Procedural Rule 10  Motion proposed by Members under Procedural Rule 15	-
6	Authority Budget 2020-21 WDA/01/20	5

<b>7</b>	<b>Treasury Management Strategy Statement WDA/04/20</b>	<b>55</b>
<b>8</b>	<b>Timetable of Authority Meetings WDA/02/20</b>	<b>105</b>
<b>9</b>	<b>Community Fund 2020-21 WDA/03/20</b>	<b>111</b>
<b>10</b>	<b>Initial Climate Action Plan WDA/07/20</b>	<b>151</b>
<b>11</b>	<b>Food Waste Procurement Update WDA/05/20</b>	<b>179</b>
<b>12</b>	<b>Internal Audit Report – RRC WDA/06/20</b>	<b>201</b>

7<sup>TH</sup> Floor, No 1 Mann Island, Liverpool, Merseyside, L3 1BP  
Tel: 0151 255 1444 Fax: 0151 227 1848  
Email: [enquiries@merseysidewda.gov.uk](mailto:enquiries@merseysidewda.gov.uk)  
[www.merseysidewda.gov.uk](http://www.merseysidewda.gov.uk)