



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Annual Meeting of the Authority

Friday, 26<sup>th</sup> June 2020 at 10.30am

### Venue: Virtual Online

**Membership:-**

**Knowsley Borough Council:**

**Cllr H Malone**

**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)**

<b>Item No.</b>	<b>Title</b>	<b>Page</b>
<b>1</b>	<b>Appointment of Chair</b>	<b>-</b>
<b>2</b>	<b>Appointment of Deputy Chair</b>	<b>-</b>
<b>3</b>	<b>Apologies for Absence</b>	<b>-</b>
<b>4</b>	<b>Minutes of Authority Meeting held on 7<sup>th</sup> February 2020</b>	<b>-</b>
<b>5</b>	<b>Declaration of Interests by Members and Officers</b>	<b>-</b>
<b>6</b>	<b>Question(s) from Members under Procedural Rule 9</b>	<b>-</b>
<b>7</b>	<b>Question(s) from Members of the Public under Procedural Rule 10</b>	<b>-</b>
<b>8</b>	<b>Motion proposed by Members under Procedural Rule 15</b>	<b>-</b>
<b>9</b>	<b>Scheme of Delegation &amp; Procedural Rules WDA/09/20</b>	<b>-</b>

<b>10</b>	<b>Questions on the Discharge of Functions WDA/11/20</b>	-
<b>11</b>	<b>Appointments and Committees WDA/08/20</b>	-
<b>12</b>	<b>Urgent Decision – HWRC Reopening WDA/16/20</b>	-
<b>13</b>	<b>Urgent Decision – Community Fund 20/21 WDA/10/20</b>	-
<b>14</b>	<b>Outturn Report WDA/14/20</b>	-
<b>15</b>	<b>Internal Audit WDA/12/20</b>	-
<b>16</b>	<b>External Audit WDA/13/20</b>	-
<b>17</b>	<b>Service Delivery Plan/WDA/15/20</b>	-

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