



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Friday, 26th June 2020 at 10.30am

Venue: Virtual Online

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	Appointment of Chair	-
2	Appointment of Deputy Chair	-
3	Apologies for Absence	-
4	Minutes of Authority Meeting held on 7th February 2020	-
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	-
7	Question(s) from Members of the Public under Procedural Rule 10	-
8	Motion proposed by Members under Procedural Rule 15	-
9	Scheme of Delegation & Procedural Rules WDA/09/20	-

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

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