

MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Friday, 20th November 2020 at 10.30am

Membership:-

Knowsley Borough Council:	CIIr H Malone
Liverpool City Council:	CIIr 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 25th September 2020	
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	
6	Motion proposed by Members under Procedural Rule 15	
7	COMMUNITY FUND BUDGET ALLCOATION 2021-2022 WDA1920	

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8	WASTE DEVELOPMENT FUND WDA2020	
9	PROPOSED CORPORATE PLAN 2021-2022 WDA2120	
10	INTERNAL SERVICE REVIEW WDA2220	
	Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reasons stated:	
	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) 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)	
11	INTERNAL AUDIT REPORT VEOLIA CONTRACT WDA2320	