



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Friday, 25th June 2021 at 10.00am

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

Membership:-

Knowsley Borough Council:	Cllr H Bell
Liverpool City Council:	Cllr T Concepcion
	Cllr J Hanson
	Cllr L Robertson-Collins
Sefton Borough Council:	Cllr Y Sayers
	Cllr C Page
St. Helens	Cllr A Johnson
Wirral MBC	Cllr S Williams
	Cllr J Walsh
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 the Authority Meeting held on 23rd April 2021	
5	Declaration of Interests by Members and Officers	

7th Floor, No 1 Mann Island, Liverpool, Merseyside L3 1PB

Tel: 0151 255 1444 Fax: 0151 227 1848

Email: enquiries@merseysidewda.gov.uk

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	WDA-09-21 Appointment of Committees	
10	WDA-10-21 Questions on the discharge of functions	
11	WDA-11-21 Constitution update and governance matters	
12	WDA-12-21 Service delivery plan	
13	WDA-13-21 Internal Audit report	
14	WDA-14-21 Bidston Methane	
15	WDA-15-21 Outturn report	
16	WDA-16-21 Levy mechanism	
17	WDA-17-21 Alignment to sustainable development goals	

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