



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Friday, 24th September 2021 at 10.00am

**Venue: Ground floor, meeting room GB25 & G40, 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	Apologies for Absence	
2	Minutes of the Authority Meeting held on 25th June 2021	
3	Declaration of Interests by Members and Officers	
4	Question(s) from Members under Procedural Rule 9	

7th Floor, No 1 Mann Island, Liverpool, Merseyside L3 1PB
Tel: 0151 255 1444 Fax: 0151 227 1848
Email: enquiries@merseysidewda.gov.uk

5	Question(s) from Members of the Public under Procedural Rule 10	
6	Motion proposed by Members under Procedural Rule 15	
7	WDA-18-21 External Audit report	
8	WDA-19-21 Internal Audit report- Veolia contract	
9	WDA-20-21 HWRC Permit scheme	
10	WDA-21-21 Community fund report	
11	WDA-22-21 Bidston fire suppression system	

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