



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Friday, 26th November 2021 at 10.00am

**Venue: Ground floor, meeting room 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 24th September 2021	
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	

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6	Motion proposed by Members under Procedural Rule 15	
7	WDA-23-21 Proposed Corporate Plan	
8	WDA-24-21 Pension Discretions	
9	WDA-25-21 Waste Development Fund	
10	WDA-26-21 Internal Audit Reports	
11	WDA-27-21 External Audit Appointment Arrangements	
12	WDA-28-21 MRWA Response to External Audit Report	

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