

## **AGENDA**

## **Annual Meeting of the Authority**

## Friday, 11th February 2022 at 10.00am

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

## Membership:-

**Knowsley Borough Council: Cllr H Bell** 

Liverpool City Council: Cllr T Concepcion

CIIr J Hanson

**CIIr L Robertson-Collins** 

Sefton Borough Council: Cllr Y Sayers

CIIr 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 26 <sup>th</sup> November 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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	10	
6	Motion proposed by Members under Procedural Rule 15	
7	WDA/01/22 Timetable of Authority meetings	
8	WDA/02/22 MRWA update on audit recommendations	
9	WDA/03/22 MRWA budget 2022-2023	
10	WDA/04/22 Treasury management strategy statement	

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