



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Annual Meeting of the Authority**

**Friday, 24<sup>th</sup> June 2022 at 10.00am**

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

**Labour Group Meeting – Venue: GA25, No. 1 Mann Island,  
Pier Head, Liverpool, L3 1BP  
Time: 9.30am**

#### **Membership:-**

<b>Knowsley Borough Council:</b>	<b>Cllr H Bell</b>
<b>Liverpool City Council:</b>	<b>Cllr T Concepcion</b>
	<b>Cllr K Brown</b>
	<b>Cllr L Robertson-Collins</b>
<b>Sefton Borough Council:</b>	<b>Cllr N Carlin</b>
	<b>Cllr C Page</b>
<b>St. Helens</b>	<b>Cllr Osundeko</b>
<b>Wirral MBC</b>	<b>Cllr S Williams</b>
	<b>Cllr P Martin</b>
<b>Halton BC</b>	<b>Cllr S Nelson (Observer Status)</b>

<b>Item No.</b>	<b>Title</b>	<b>Page</b>
<b>1</b>	<b>Appointment of Chair</b>	<b>-</b>
<b>2</b>	<b>Appointment of Deputy Chair</b>	<b>-</b>

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<b>3</b>	<b>Apologies for Absence</b>	<b>-</b>
<b>4</b>	<b>Minutes of the Authority Meeting held on 22<sup>nd</sup> April 2022</b>	<b>-</b>
<b>5</b>	<b>Declaration of Interests by Members and Officers</b>	<b>-</b>
<b>6</b>	<b>Question(s) from Members under Procedural Rule 9</b>	<b>-</b>
<b>7</b>	<b>Question(s) from Members of the Public under Procedural Rule 10</b>	<b>-</b>
<b>8</b>	<b>Motion proposed by Members under Procedural Rule 15</b>	<b>-</b>
<b>9</b>	<b>WDA/09/22 Appointment and Committees</b>	<b>1</b>
<b>10</b>	<b>WDA/10/22 Questions of the discharge of functions report</b>	<b>11</b>
<b>11</b>	<b>WDA/11/22 Service Delivery Plan 2022/2023</b>	<b>15</b>
<b>12</b>	<b>WDA/12/22 Constitution update and Governance matters</b>	<b>34</b>
<b>13</b>	<b>WDA/13/22 MRWA Outturn Report 2021/2022</b>	<b>69</b>
<b>14</b>	<b>WDA/14/22 Climate Action Plan update</b>	<b>97</b>
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<b>16</b>	<b>WDA/16/22 MRWA Update on Audit Recommendations</b>	<b>143</b>

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