



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Friday, 24th 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:-

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

Item No.	Title	Page
1	Apologies for Absence	-
2	Minutes of the Authority Meeting held on 22nd April 2022	1

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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 10	-
6	Motion proposed by Members under Procedural Rule 15	-
7	WDA/09/22 Appointment and Committees	
8	WDA/10/22 Questions of the discharge of functions report	
9	WDA/11/22 Service Delivery Plan 2022/2023	
10	WDA/12/22 Constitution update and Governance matters	
7	WDA/13/22 MRWA Outturn Report 2021/2022	
8	WDA/14/22 Climate Action Plan update	
9	WDA/15/22 Internal Audit Reports	
10	WDA/16/22 MRWA Update on Audit Recommendations	

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