



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Meeting of the Authority**

**Friday, 25<sup>TH</sup> November 2022 at 10.00am**

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

**Labour Group Meeting – Venue: G40, 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>Apologies for Absence</b>	<b>-</b>
<b>2</b>	<b>Minutes of the Authority Meeting held on 23<sup>RD</sup> September 2022</b>	

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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/20/22 Corporate Plan 2023	
8	WDA/21/22 HWRC Booking Scheme	
9	WDA/22/22 Waste Development Fund Report	
10	WDA/23/22 Internal Audit Report - Procurement	
11	WDA/24/22 Internal Audit Report	
12	WDA/25/22 MRWA Action Plan Update 2022	
	<p><b>Exclusion of Public:</b></p> <p><b>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</b></p> <p><b>Information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 3 of Schedule 12A of the Local Government Act 1972)</b></p>	
13	WDA/26/22 Northwest Employers Job Evaluation	