



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 3rd of February 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	-

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2	Minutes of the Authority Meeting held on 25 th November 2022	-
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/01/23 Timetable of Authority Meetings	
8	WDA/02/23 Sustainability Policy	
9	WDA/03/23 Zero Waste Strategic Framework	
10	WDA/04/23 MRWA Budget 2023/24	
11	WDA/05/23 Treasury Management Strategy Statement	
	<p>Exclusion of Public:</p> <p>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</p> <p>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)</p>	
12	WDA/06/23 Additional days leave for Chief Officer Blue Book Employees	