



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Authority Meeting – Friday, 23th June 2023 at 10.00am

**Venue: Authority 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:-

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

Item No.	Title	Page
1	Appointment of Chair	
2	Appointment of Deputy Chair	

7th Floor, No 1 Mann Island, Liverpool, Merseyside L3 1PB
Tel: 0151 255 1444 Fax: 0151 227 1848
Email: enquiries@merseysidewda.gov.uk

3	Apologies for Absence	
4	Minutes of the Authority Meeting held on 21nd April 2023	
5	Declaration of Interests by Members and Officers	
6	Question(s) from Members under Procedural Rule 9	
7	Question(s) from Members of the Public under Procedural Rule 10	
8	Motion proposed by Members under Procedural Rule 15	
9	WDA/11/23 Appointment and Committees 23_24	
10	WDA/12/23 Questions on the Discharge of Functions report 23_24	
11	WDA/13/23 Constitution Update and Governance Matters	
12	WDA/14/23 MRWA Outturn Report	
13	WDA/15/23 Internal Audit Plan 2023-24	
14	WDA/16/23 Internal Audit reports	
15	WDA/17/23 MRWA update on audit recommendations	
	<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>	
16	WDA/18/23 Review of Information Communication Technology Systems	