



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Meeting of the Authority**

**Friday, 19<sup>th</sup> April 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 Brown</b>
	<b>Cllr L Robertson-Collins</b>
	<b>Cllr Norris</b>
<b>Sefton Borough Council:</b>	<b>Cllr Carlin</b>
	<b>Cllr C Page</b>
<b>St. Helens</b>	<b>Cllr Osundeko</b>
<b>Wirral MBC</b>	<b>Cllr Martin</b>
	<b>Cllr Gardner</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 2<sup>nd</sup> February 2024</b>	<b>-</b>
<b>3</b>	<b>Declaration of Interests by Members and Officers</b>	<b>-</b>

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<b>4</b>	<b>Question(s) from Members under Procedural Rule 9</b>	<b>-</b>
<b>5</b>	<b>Question(s) from Members of the Public under Procedural Rule 10</b>	<b>-</b>
<b>6</b>	<b>Motion proposed by Members under Procedural Rule 15</b>	<b>-</b>
<b>7</b>	<b>WDA/31/24 Corporate Governance</b>	<b>-</b>
<b>8</b>	<b>WDA/32/24 Service Delivery Plan</b>	<b>-</b>
<b>9</b>	<b>WDA/33/24 Audit Update</b>	<b>-</b>
<b>10</b>	<b>WDA/34/24 Internal Audit Report</b>	<b>-</b>

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