



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Authority Meeting – Friday, 28th June 2024 at 10.00am

Venue: Riba North Meeting Room, 21 Mann Island,
Liverpool Waterfront, Liverpool, L3 1BP

Labour Group Meeting – Venue: Riba North Meeting Room, 21 Mann Island,
Liverpool Waterfront, 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 Kelly
	Cllr C Page
St. Helens	Cllr Dickinson
Wirral MBC	Cllr Williams
	Cllr Baldwin
Halton BC	Cllr S Nelson (Observer Status)

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1	Appointment of Chair	
2	Appointment of Deputy Chair	

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3	Apologies for Absence	
4	Minutes of the Authority Meeting held on 19th April 2024	1-3
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/35/24 – Procurement Governance Arrangements	5-20
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