



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Meeting of the Authority

Friday, 7<sup>th</sup> February 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:-

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 Gomez-Aspron
Wirral MBC	Cllr Williams Cllr Baldwin
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for Absence	-
2	Minutes of the Authority Meeting held on 22 <sup>nd</sup> November 2024	-
3	Minutes of the Audit & Governance Meeting held on 6 <sup>th</sup> December 2024	-

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4	<b>Declaration of Interests by Members and Officers</b>	-
5	<b>Question(s) from Members under Procedural Rule 9</b>	-
6	<b>Question(s) from Members of the Public under Procedural Rule 10</b>	-
7	<b>Motion proposed by Members under Procedural Rule 15</b>	-
8	<b>WDA/0125 Timetable of Authority Meetings</b>	
9	<b>WDA/0425 LCR Zero Waste Strategy Report</b>	
10	<b>WDA/0525 MRWA Zero Waste Strategy</b>	
11	<b>WDA/0625 Corporate Plan</b>	
12	<b>WDA/0225 MRWA Budget 25/26</b>	
13	<b>WDA/0325 Treasury Management Strategy Statement</b>	
14	<b>WDA/0725 Review of HR policy &amp; Procedures</b>	
15	<b>WDA/0825 MRWA update on Audit Recommendations</b>	
	<b>Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated: 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>	
16	<b>WDA/0925 RRC Vehicle Management</b>	

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