



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual Meeting of the Authority

Authority Meeting – Friday, 27th June 2025 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 McNabb
	Cllr C Page
St. Helens	Cllr Dickinson
Wirral MBC	Cllr Luxon-Kewley
	Cllr Baldwin
Halton BC	Cllr Nolan (Observer Status)

Item No.	Title	Page
1	Appointment of Chair	
2	Appointment of Deputy Chair	
3	Apologies for Absence	-

7th Floor, No 1 Mann Island, Liverpool, Merseyside L3 1PB

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Email: enquiries@merseysidewda.gov.uk

4	Minutes of the Authority Meeting held on 19th April 2024	1-2
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/16/25 APPOINTMENTS AND COMMITTEES	
10	WDA/17/25 QUESTIONS ON THE DISCHARGE OF FUNCTIONS	
11	WDA/18/25 CONSTITUTION UPDATE	
12	WDA/19/25 PROPOSED CHANGES TO ACCOUNTING POLICIES	
13	WDA/20/25 MRWA OUTTURN REPORT 2024-25	
14	WDA/21/25 EXTERNAL ADVISORS EXPENSES POLICY	
15	WDA/22/25 INTERNAL AUDIT PLAN	
16	WDA/23/25 COMMENTS AND COMPLAINTS	
	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)	
17	WDA/24/25 HONORARIUM PAYMENTS FOR STATUTORY OFFICERS	