



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Annual Meeting of the Authority**

**Authority Meeting – Friday, 26th June 2026 at 10.00am**

**Venue: The Queen Mary Room, 6th Floor Cunard Building**  
**Water St, Liverpool, L3 1EL**

**Labour Group Meeting – Venue: The Boardroom, 6th Floor Cunard Building**  
**Water St, Liverpool, L3 1EL**  
**Time: 9.30am**

#### **Membership:-**

<b>Knowsley Borough Council:</b>	<b>Cllr Powell</b>
<b>Liverpool City Council:</b>	<b>Cllr Brown</b>
	<b>Cllr Robertson-Collins</b>
	<b>Cllr Norris</b>
<b>Sefton Borough Council:</b>	<b>Cllr Harvey</b>
	<b>Cllr Page</b>
<b>St. Helens</b>	<b>Cllr Gibson</b>
<b>Wirral MBC</b>	<b>Cllr Ainsworth</b>
	<b>Cllr Baldwin</b>
<b>Halton BC</b>	<b>Cllr Nolan (Observer Status)</b>

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

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4	<b>Minutes of the Authority Meeting held on 24<sup>th</sup> April 2026</b>	<b>1-3</b>
5	<b>Declaration of Interests by Members and Officers</b>	<b>-</b>
6	<b>Question(s) from Members under Procedural Rule 9</b>	<b>-</b>
7	<b>Question(s) from Members of the Public under Procedural Rule 10</b>	<b>-</b>
8	<b>Motion proposed by Members under Procedural Rule 15</b>	<b>-</b>
9	<b>WDA/16/26 APPOINTMENTS AND COMMITTEES</b>	<b>5-24</b>
10	<b>WDA/17/26 QUESTIONS ON THE DISCHARGE OF FUNCTIONS</b>	<b>25-30</b>
11	<b>WDA/18/26 CODE OF CORPORATE GOVERNANCE AND ANNUAL GOVERNANCE STATEMENT</b>	<b>31-90</b>
12	<b>WDA/19/26 MRWA OUTTURN REPORT 2025-26</b>	<b>91-130</b>
13	<b>WDA/20/26 CONSTITUTION UPDATE</b>	<b>131-244</b>
14	<b>WDA/21/26 HWRC POLICIES REVIEW</b>	<b>245-280</b>
15	<b>WDA/22/26 MRWA SOCIAL VALUE AND REUSE FRAMEWORKS</b>	<b>281-299</b>
16	<b>WDA/23/26 COMMENTS AND COMPLAINTS</b>	<b>300-310</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>	
17	<b>WDA/24/26 RESOURCE RECOVERY CONTRACT: CURRENT DISPUTES</b>	<b>-</b>

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