



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 5th February 2010 at 2.00 pm

**Venue: Collingwood Room, Millennium House,
Victoria Street, Liverpool**

Membership:-Sefton Borough Council: Cllr K Cluskey (Chairperson)
Cllr D Tattersall
Knowsley Borough Council: Cllr D Lonergan
Liverpool City Council: Cllr P Moffatt
Cllr T Moore
Cllr N Mills
St. Helens Borough Council: Cllr D Crowther
Wirral Borough Council: Cllr G Gardiner
Cllr J Salter (Deputy Chair)

Halton Borough Council: Cllr P Harris (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 27th November 2009	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	7
5	Question(s) from Members of the Public under Procedural Rule 10	9

6	Motion proposed by Members under Procedural Rule 15	
7	Annual Meeting and Timetable of Meetings 2010-2011 WDA/04/10	
8	Revenue Budget 2010-2011 and Prudential Indicators 2009-2010 to 2012-2013 WDA/06/10	
9	Gillmoss MRF: Provision of Electricity Supply and Sub-Station WDA/02/10	
10	<p>Exclusion of Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</p> <p>11 & 12 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12)</p> <p>13 Information relating to any individual (Paragraph 1 of Schedule 12)</p>	
11	Relocation of Formby HWRC WDA/01/10	
12	Resource Recovery Contract – Progress Report on Site Acquisition WDA/07/10	
13	Director’s Appraisal WDA/05/10	

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