



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

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

**Friday, 25<sup>th</sup> June 2010 at 2.00 pm**

**Venue: Conference Room,  
North House, 17 North John Street, Liverpool, L2 5QY**

Membership:-Sefton Borough Council:	Cllr K Cluskey Cllr D Tattersall
Knowsley Borough Council:	Cllr G Morgan
Liverpool City Council:	Cllr T Moore Cllr T Concepcion Cllr B Turner
St. Helens MBC	Cllr T Hargreaves
Wirral MBC	Cllr A Brighthouse Cllr T Anderson
Halton BC	Cllr S Nelson

Item No.	Title	Page
1	Appointment of Chairperson	-
2	Appointment of Deputy Chairperson	-
3	Apologies for Absence	-
4	Minutes of Authority Meeting held on 16 <sup>th</sup> April 2010	1
5	Minutes of Special Authority Meeting held on 17 <sup>th</sup> May 2010	7
6	Declaration of Interests by Members and Officers	-
7	Scheme of Delegation WDA/20/10	9

<b>8</b>	<b>Appointments and Committees</b> <b>WDA/21/10</b>	<b>21</b>
<b>9</b>	<b>Questions on the Discharge of Functions</b> <b>WDA/19/10</b>	<b>29</b>
<b>10</b>	<b>Code of Corporate Governance and Annual Governance Statement</b> <b>WDA/18/10</b>	<b>33</b>
<b>11</b>	<b>Statement of Accounts 2009-10</b> <b>WDA/25/10</b>	<b>95</b>
<b>12</b>	<b>MWDA Outturn Report 2009-10</b> <b>WDA/22/10</b>	<b>199</b>
<b>13</b>	<b>Performance Reporting</b> <b>WDA/26/10</b>	<b>233</b>
<b>14</b>	<b>JMWMS Review: Options for Public Consultation</b> <b>WDA/23/10</b>	<b>247</b>
<b>15</b>	<p><b>Exclusion of Public:</b> <b>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</b></p> <p><b>16 &amp; 17</b>      <b>Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</b></p>	
<b>16</b>	<b>Mersey Waste Holdings Limited (MWHL)</b> <b>WDA/28/10</b>	<b>269</b>
<b>17</b>	<b>Sites and Planning Update</b> <b>WDA/29/10</b>	<b>277</b>

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