



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

ANNUAL GENERAL MEETING OF THE AUTHORITY

Friday, 26th June 2009 at 2.00 pm

**Venue: EEF Conference Room, Cunard Building,
Pier Head, Water Street, Liverpool, L3 1EG**

Membership:-

Sefton Borough Council	Cllr K Cluskey (Chairperson)
	Cllr D Tattersall
Knowsley Borough Council	Cllr D Lonergan
Liverpool City Council	Cllr P Moffatt
	Cllr A O'Byrne
	Cllr N Mills
St. Helens Borough Council	Cllr D Crowther
Wirral Borough Council	Cllr G Gardiner
	Cllr J Salter
Halton Borough Council	- Cllr P Harris (Observer Status)

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1	Appointment of Chairperson	-
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3	Apologies for Absence	-
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5	Minutes of Authority Meeting held on 22 nd May 2009	7
6	Declaration of Interests by Members and Officers	-
7	Question(s) from Members under Procedural Rule 9	11
8	Question(s) from Members of the Public under Procedural Rule 10	13

9	Motions proposed by Members under Procedural Rule 15	15
10	Questions on the Discharge of Functions WDA/18/09	17
11	Appointments and Committees WDA/19/09	21
12	Scheme of Delegation WDA/21/09	29
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15	Outturn Report 2008-09 WDA/23/09	113
16	Statement of Accounts 2008-09 WDA/25/09	139
17	HWRC Commercial Vehicles Permit Scheme WDA/27/09	211
18	<p>Exclusion of the Public: Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:-</p> <p>Item: Reason (under Local Government Act 1972)</p> <p>19, 20 & 21 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12)</p>	
19	Capital Programme 2009-10 WDA/26/09	227

20	Resource Recovery Contract Procurement Project Evaluation of Submission of Detailed Solutions WDA/28/09	241
21	Sites Acquisition and Planning Strategies Resource Recovery Contract (RRC) Procurement WDA/24/09	263

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