



**MERSEYSIDE WASTE DISPOSAL AUTHORITY**

## **AGENDA**

### **Special Meeting of the Authority**

**Thursday, 3rd March 2011 at 2.00 pm**

**Venue: Conference Room,**

**North House, 17 North John Street, Liverpool, L2 5QY**

<b>Membership:-Sefton Borough Council:</b>	<b>Cllr K Cluskey (Chairperson)</b> <b>Cllr D Tattersall</b>
<b>Knowsley Borough Council:</b>	<b>Cllr G Morgan (Deputy Chair)</b>
<b>Liverpool City Council:</b>	<b>Cllr T Moore</b> <b>Cllr T Concepcion</b> <b>Cllr B Turner</b>
<b>St. Helens MBC</b>	<b>Cllr T Hargreaves</b>
<b>Wirral MBC</b>	<b>Cllr A Brighthouse</b> <b>Cllr T Anderson</b>
<b>Halton BC</b>	<b>Cllr S Nelson (Observer Status)</b>

<b>Item No.</b>	<b>Title</b>	<b>Page</b>
<b>1</b>	<b>Apologies for absence</b>	
<b>2</b>	<b>Declaration of Interests by Members and Officers</b>	

3	<p><b>Exclusion of Public:</b></p> <p><b>Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:</b></p> <p style="padding-left: 40px;"><b>4 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>	
4	<p><b>RRC Procurement Update</b> <b>WDA/06/11</b></p>	

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