



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 12th December 2008 - 2.00 pm

at Council Offices, Magdalen House, Trinity Road,
Bootle, L20 3NJ

Membership:-

Sefton Borough Council	- Councillors: K Cluskey (Chairperson) D Tattersall
Knowsley Borough Council	- Councillor D Lonergan
Liverpool City Council	- Councillors: A Dean P Moffatt
St. Helens Borough Council	- Councillor D Crowther
Wirral Borough Council	- Councillors: - J Salter - G Gardiner
Halton Borough Council	- P Harris (Observer Status)

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4	Declaration of Interests by Members and Officers	-
5	Question(s) from Members under Procedural Rule 9	11
6	Question(s) from Members of the Public under Procedural Rule 10	13
7	Motion proposed by Members under Procedural Rule 15	15
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9	Recruitment of Statutory Officers WDA/61/08	35
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15	New Technology Demonstrator Project Succession Strategy WDA/69/08	163
16	Presentation on the Production of the Joint Merseyside Waste Development Planning Document WDA/75/08	177
17	<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>18, 19 & 20 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12)</p>	-
18	Sites and Planning Strategy – Risk Review WDA/68/08	183
19	Sites and Planning Capital Programme Review WDA/64/08	227
20	Waste Management and Recycling Contract Competitive Dialogue WDA/74/08	249