



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority
15th April 2011 at 2.00 pm

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

Membership:-Sefton Borough Council: Cllr K Cluskey (Chairperson)
Cllr D Tattersall
Knowsley Borough Council: Cllr G Morgan (Deputy Chair)
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 (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 4 th February 2011	1
3	Minutes of Special Authority Meeting held on 3 rd March 2011	5
4	Minutes of Special Authority Meeting held on 11 th March 2011	7
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	9

7	Question(s) from Members of the Public under Procedural Rule 10	11
8	Motion proposed by Members under Procedural Rule 15	13
9	Internal Audit Report WDA/15/11	15
10	Internal Audit Plan 2011-2012 WDA/14/11	35
11	Corporate Plan 2011-2014 & Service Plans 2011-2012 WDA/09/11	45
12	Draft Joint Municipal Waste Management Strategy for Consultation WDA/08/11	89
13	Strategic Review Implementation Plan WDA/11/11	351
14	<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>15 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</p>	
15	RRC Procurement Update WDA/12/11	372