



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Meeting of the Authority**

**Friday, 16<sup>th</sup> April 2010 at 2.00 pm**

**Venue: Collingwood Room, Millennium House,  
Victoria Street, Liverpool**

Membership:-Sefton Borough Council:	Cllr K Cluskey (Chairperson) Cllr D Tattersall
Knowsley Borough Council:	Cllr D Lonergan
Liverpool City Council	Cllr T Moore Cllr N Mills
St. Helens Borough Council:	Cllr D Crowther
Wirral Borough Council:	Cllr G Gardiner Cllr J Salter (Deputy Chair)
Halton Borough Council:	Cllr P Harris (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 27 <sup>th</sup> November 2009	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	
5	Question(s) from Members of the Public under Procedural Rule 10	

6	<b>Motion proposed by Members under Procedural Rule 15</b>	
7	<b>Corporate Plan and Services Plan 2010/11 WDA/10/10</b>	
8	<b>Operational Review WDA/11/10</b>	
9	<b>Joint Municipal Waste Management Review: Issues and Options WDA/08/10</b>	
10	<b>Household Waste Recycling Centres Commercial Vehicle Permit Scheme: Evaluation of Pilot Stage WDA/09/10</b>	
11	<b>Review of Financial Procedural Rules WDA/15/10</b>	
12	<b>Annual Audit Fee and Audit Plan 2009/10 Update WDA/12/10</b>	
13	<b>Annual Audit Fee Plan 2010/11 WDA/13/10</b>	
14	<b>Internal Audit Plan 2010/11 WDA/14/10</b>	
15	<p><b>Exclusion of Public: 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>16 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12)</b></p>	
16	<b>Resource Recovery Contract Progress Report on Site Acquisition and Competitive Dialogue Discussions WDA/16/10</b>	