



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 18th April 2008 at 2.00 pm

at Huskisson Room, Millennium House,
Victoria Street, Liverpool

Membership:-

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

Item No.	Title	Page
1	Apologies for absence	-
2	Minutes of Authority Meeting held on 1 st February 2008	1
3	Minutes of Authority Meeting held on 22 nd February 2008	11
4	Minutes of Authority Meeting held on 28 th March 2008	15
5	Declaration of Interests by Members and Officers	-
6	Question(s) from Members under Procedural Rule 9	19

7	Question(s) from Members of the Public under Procedural Rule 10	21
8	Motion proposed by Members under Procedural Rule 15	23
9	Code of Corporate Governance and Annual Governance Statement WDA/25/08	25
10	Data Quality Strategy WDA/26/08	101
11	<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>12 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Para 3 of Schedule 12)</p>	
12	Mersey Waste Holdings Ltd Landfill Disposal Contracts WDA/27/08	125

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