



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## AGENDA

### Special Meeting of the Authority

Friday, 20<sup>th</sup> January 2012 at 1.00 pm

Venue: Conference Room

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

#### Membership:-

St. Helens MBC:	Cllr J De Asha (Chairman)
Knowsley Borough Council:	Cllr G Morgan (Deputy Chair)
Sefton Borough Council:	Cllr K Cluskey
	Cllr S Shaw
Liverpool City Council:	Cllr T Concepcion
	Cllr T Moore
	Cllr P Keaveney
Wirral MBC	Cllr A Brighthouse
	Cllr I Williams
Halton BC	Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Declaration of Interests by Members and Officers	-

3	<p><b>Exclusion of Public:</b>  <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;">4      <b>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>Resource Recovery Contract (RRC) Competitive Dialogue WDA/01/12</b></p>	

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