

MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

ANNUAL GENERAL MEETING

Date: 22nd June 2007 Time: 2.00 p.m. **Venue: North House**

Membership:-**Sefton Borough Council** - Councillors:

K Cluskev D Tattersall

Knowsley Borough Council -

Liverpool City Council

Councillor B Swann

- Councillors:

R Quinn **B** Turner L Baldock

St. Helens Borough Council - Councillor D Crowther **Wirral Borough Council**

- Councillors: J Salter

S Moseley

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1	Appointment of Chairperson	
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15	Exclusion of Public Recommendation that the Public be excluded from the meeting during consideration of the following items for the reason stated:- Item: Reason (under Local Government Act) 16 The financial or business affairs of a particular company (Para 3).	
16	Capital Programme 2007/08 WDA/25/07	269

PLEASE NOTE THERE WILL BE A MEMBERS WORKSHOP FOLLOWING THE AGM.