



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 23rd September 2011 at 2.00 pm

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

Membership: St. Helens Council	Cllr J De'Asha (Chairperson)
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)

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1	Apologies for absence	
2	Minutes of the Annual General Meeting held on 24 th June 2011	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	11
5	Question(s) from Members of the Public under Procedural Rule 10	13

6	Motion proposed by Members under Procedural Rule 15	15
7	Redundancy and Retirement Policy WDA/29/11	17
8	Work Life Balance Policies WDA/32/11	37
9	Quarterly Performance Report April – June 2011 WDA/31/11	73
10	Internal Audit Governance and Risk WDA/39/11	107
11	Statement of Accounts WDA/34/11	123
12	Annual Governance Report WDA/35/11	275
13	<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 style="text-align: center;">14, 15 Information relating to the financial or business & 16 affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</p>	
14	Household Waste Recycling Centres Opening Hours Rationalisation WDA/28/11	286
15	Strategic Review Co-location WDA/33/11	316
16	Disposal of Assets at Stretton Way, Huyton WDA/38/11	324