



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Meeting of the Authority

Friday, 26th September 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 P Twigger
St. Helens Borough Council	- Councillor D Crowther
Wirral Borough Council	- Councillors: J Salter G Gardiner
Halton Borough Council	- P Harris (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meetings held on 15th August 2008	1
3	Declaration of Interests by Members and Officers	
4	Question(s) from Members under Procedural Rule 9	7
5	Question(s) from Members of the Public under Procedural Rule 10	9
6	Motion proposed by Members under Procedural Rule 15	11
7	Audit Commission ISA 260 Audit WDA/57/08	13

8	Audit Commission Waste Partnership Performance Report 2007/08 WDA/55/08	137
9	Waste Disposal and Household Waste Recycling Centres. MWHL Waste Management Contracts October 2008 to September 2009 WDA/56/08	179
10	Climate Change Policy and Action Plan WDA/53/08	185
11	Consultation Fee for the Provision of a Grant Scheme WDA/47/08	217
12	Annual Report and Financial Statements Mersey Waste Holdings Ltd 2008/07 WDA/58/08	229
13	<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>Items: Reason (under Local Government Act 1972)</p> <p>14 Information relating to any individual (Para 1 of Schedule 12).</p>	
14	Mersey Waste Holdings Directors Bonus Payments WDA/54/08	267