



MERSEYSIDE WASTE DISPOSAL AUTHORITY

## **AGENDA**

### **Meeting of the Authority**

**Friday, 26<sup>th</sup> November 2010 at 2.00 pm**

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

Membership:-Sefton Borough Council: Cllr K Cluskey (Chairperson)  
Cllr D Tattersall  
Knowsley Borough Council: Cllr G Morgan (Deputy Chair)  
Liverpool City Council: Cllr T Moore  
Cllr T Concepcion  
Cllr B Turner  
St. Helens MBC Cllr T Hargreaves  
Wirral MBC Cllr A Brighthouse  
Cllr T Anderson  
Halton BC Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 24 <sup>th</sup> September 2010	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	5
5	Question(s) from Members of the Public under Procedural Rule 10	7
6	Motion proposed by Members under Procedural Rule 15	9

<b>7</b>	<b>Annual Audit Letter WDA/37/10</b>	<b>11</b>
<b>8</b>	<b>Performance Reporting Quarter 2 – 2010-11</b>	<b>33</b>
<b>9</b>	<p><b>Exclusion of Public: 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;"><b>10 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> <p style="padding-left: 40px;"><b>Information relating to any individual (Paragraph 1 of Schedule 12A)</b></p>	
<b>10</b>	<b>Strategic Review – Scoping Report WDA/35/10</b>	<b>61</b>

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