



MERSEYSIDE WASTE DISPOSAL AUTHORITY

# Agenda

**Date:** Friday, 22 July 2005

**Time:** 2.00 pm

**Venue:** North House

**Membership:-** Knowsley Borough Council - Councillor B Swann  
Liverpool City Council - Councillors  
R Oglethorpe  
P Keaveney  
N Small  
St Helens Borough Council - Councillor J Fletcher  
Sefton Borough Council - Councillors  
D Tattersall  
K Cluskey  
Wirral Borough Council - Councillors  
J Salter  
S Moseley

Item No.	Title	Page
1	Apologies for Absence	
2	Declaration of Interests by Members and Officers	
3	Minutes of the Meeting held on 24th June 2005.	1
4	Outturn Report 2004/05 WDA/26/05	7
5	Statement of Accounts 2004/05 WDA/27/05	25
6	Exclusion of the Public	

Recommendation that the public be excluded from the meeting during consideration of the following item for the reason stated:-

Item	Reason
7	Exempt information relating to the proposed expenditure under a particular contract (Paragraph 8 of Schedule 12A).
8	Exempt information concerning the proposed terms for a contract (Paragraph 9 of Schedule 12A).