

AGENDA

Meeting of the Authority

Friday, 6th February 2009 at 2.00 pm

Venue: Herculanium Room, Millennium House, Victoria Street, Liverpool

Membership:- Sefton Borough Council: Cllr. K Cluskey (Chairperson)

Cllr. D Tattersall

Knowsley Borough Council: Cllr. D Lonergan

Liverpool City Council: Cllr. A Dean

Cllr .P Moffatt Cllr. P Twigger

St. Helens Borough Council: Cllr. D Crowther Wirral Borough Council: Cllr. G Gardiner

Cllr. J Salter

Halton Borough Council: Cllr. P Harris (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held 12 th December 2008	1
3	Minutes of Special Authority Meeting held 12 th January 2009	9
4	Declaration of Interests by Members and Officers	-
5	Question(s) from Members under Procedural Rule 9	11
6	Question(s) from Members of the Public under Procedural Rule 10	13
7	Motion proposed by Members under Procedural Rule 15	15

8	Appointment of Deputy Chairperson and Other Nominations WDA/06/09	17
9	Annual Meeting and Timetable of Meetings WDA/03/09	21
10	Revenue Budget 2009/10 and Prudential Indicators 2008/09 to 2011/12 WDA/04/09	26
11	Minimum Revenue Provision 2009/2010 WDA/05/09	74

6th Floor, North House, 17 North John Street, Liverpool,Merseyside,L2 5QY Tel: 0151 255 1444 Fax: 0151 227 1848 Email:<u>enquiries@merseysidewda.gov.uk</u> www.merseysidewda.gov.uk