



MERSEYSIDE WASTE DISPOSAL AUTHORITY

AGENDA

Annual General Meeting of the Authority

Friday, 24th September 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
Halton BC Cllr S Nelson (Observer Status)

Item No.	Title	Page
1	Apologies for absence	
2	Minutes of Authority Meeting held on 25 th June 2010	1
3	Declaration of Interests by Members and Officers	-
4	Question(s) from Members under Procedural Rule 9	9
5	Question(s) from Members of the Public under Procedural Rule 10	11
6	Motion proposed by Members under Procedural Rule 15	13

7	Internal Audit Report WDA/33/10	15
8	Audit Commission ISA 260 (UK&I) Audit Report WDA/34/10	29
9	Performance Reporting – Quarter1 2010/11 WDA/31/10	71
10	Member & Officer Protocol WDA/32/10	97
11	<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="padding-left: 40px;">12 Information relating to the financial or business affairs of any particular person (including the Authority holding the information (Paragraph 3 of Schedule 12A)</p>	
12	Resource Recovery Contract Procurement – Competitive Dialogue and Sites Update WDA/30/10	119

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