



Anwen Jones Solicitor/Cyfreithiwr
Interim Head of Legal and Democratic Services
Pennaeth Dros Dro Gwasanaethau Cyfreithiol a Democraidd

To: Councillors: Nancy Matthews, N. Phillips, Michael Priestly,
Eryl Williams, Arwel Pierce, W. G. Roberts, Sharon Frobisher,
Meirion Hughes and Alex Aldridge

CS/NG

19 January, 2012

Nicola Gittins

01352 702345

nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **ALYN & DEESIDE ROOM, COUNTY HALL, MOLD, CH7 6NA** on **FRIDAY, 27 JANUARY 2012 at 10.30a.m.** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN TO THE JOINT COMMITTEE**
4. **APPROVAL OF PREVIOUS MINUTES**

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk

Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

5. **MATTERS ARISING FROM PREVIOUS MEETING**
6. **PROGRESS REPORT (SO REPORT)**
7. **RIR – RISK STATUS UPDATE (SP REPORT)**
8. **COMMUNICATIONS UPDATE AND PRESENTATION BY THE PROJECT
MANAGER (SO REPORT)**
9. **ANY OTHER BUSINESS**



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**Minutes of the meeting of the North Wales Residual Waste Joint Committee
held in the Arfon Chamber, Arfon Area Office, Penrallt, Caernarfon on
Thursday, 6 October 2011 at 10.30am**

Present – Councillor Eryl Williams (Chair) – Denbighshire County Council
Councillor Mike Priestley – Conwy County Borough Council
Councillor Nancy Mathews – Flintshire County Council
Councillor Neville Phillips – Flintshire County Council
Councillor Arwel Pierce – Gwynedd Council
Councillor W.J. Chorlton – Isle of Anglesey County Council
Councillor Sharon Frobisher – Denbighshire County Council

Also Present

Flintshire County Council

Mr Carl Longland, Ms Louise Pedreschi

Conwy County Borough Council

Mr Andy Wilkinson

Gwynedd Council

Mr Dilwyn Williams and Mr Gwyn Parry Williams

Isle of Anglesey County Council

Mr Meirion Edwards

North Wales Residual Waste Treatment Partnership

Mr Stephen Penny

Apologies: Councillor Meirion Hughes (Conwy County Borough Council), Mrs Kerry Feather and Colin Everett (Flintshire County Council) and Steffan Owen (North Wales Residual Waste Treatment Project), Commissioner Alex Aldridge (Isle of Anglesey County Council)

1. APPROVAL OF PREVIOUS MINUTES

The minutes of the meeting held on 3 June 2011 were submitted.

RESOLVED that the minutes be received and approved as an accurate record.

2. PROGRESS REPORT

The Project Director presented the progress report and stated that the project was progressing well. A dialogue has been continuing with the three participants on legal, financial and technical matters. The consultation process has progressed with various sessions held across the partnership area for stakeholders and the public to discuss the project. The actual spend for this financial year up to 19 August 2011 is £312,096 and the profiled spend for this financial year up to 31 July 2011 is £405,087 which is under profile by £92,991.

There were no major issues and an update with regard to minor issues in relation to the project activity was as follows:-



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- ID 32 – Option developed on second site that is capable of acceptance by Joint Committee. To be discussed as an exempt item at the end of the meeting.
- ID 61 – Individual sessions held between Amec and the individual authorities to go through waste flow models in detail. A technical group session held to agree waste flow forecast.
- ID 78 – The second Inter Authority Agreement (IAA) to commence once ISDS solutions are known, and the likely contract structures are more certain. Some preliminary discussions and development work to be carried out during November 2011.
- ID 85 – Hoping that Environment Agency Wales would meet the three participants to discuss technical issues arising from proposals.

With regard to Appendix 1 of the report, outlining the procurement timetable and in particular the reference to the decision on road/rail, a member was of the opinion that the decision regarding this matter should be dealt with by the relevant authorities and not by the joint committee. In response, the Project Director was of the opinion that the joint committee had the appropriate delegated authority to make such decisions as set out within the agreed Inter Authority Agreement. but that it may prove beneficial for the Joint Committee members to canvas opinion within their relevant authorities.

RESOLVED to note the report.

3. RIR – RISK STATUS UPDATE

The Project Director presented a Risk Register report which highlighted some of the amendments to the risk register that have been made to reflect the current understanding of risks and mitigation measures that are in place.

A risk had been identified in relation to PS 12 (Planning and Permitting). The recent issue of the draft Collections, Infrastructure and Markets Sector Plan by the Welsh Government has led to uncertainty as to the status of the existing Regional Waste Plan. This plan may be given reduced weight in determination of a planning application for waste facilities if uncertainty remains over its status. The project team and the North Wales regional waste planning team are engaging with the Welsh Government on this issue to ensure that the final issued version of Collections, Infrastructure and Markets Sector Plan does not leave a planning policy vacuum. The risk remains until the final Collections, Infrastructure and Markets Sector Plan is published (anticipated November 2011).

He noted that there is a change to existing risk F2 (finance) this period (procurement delays lead to increased procurement costs due to extended procurement process). This is due to request from participants and extension to the ISDS timetable given, approximately 5 months.

RESOLVED to note the updated risk register for the project.

4. COMMUNICATIONS UPDATE

The Project Director updated the members with regard to the communication matters concerning the NWRWTP.

The consultation exercise has been on going since the member sessions were held



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in June 2011. A full report on the results of the consultation process will follow in due course but it was felt that an early indication of the results would be of benefit to this joint committee and he informed the members of the activities that have taken place.

The two member sessions held in June were a success, in particular the aspect of the members of partner authorities meeting together.

The drop in sessions were advertised in the local press/media through an advert in all the local press across the five authorities, together with a series of press releases. They were also advertised on the project website. As expected the turnout was low as the project was still at an early stage. He gave a brief summary of the discussions held in these sessions.

Regarding the community group sessions, although they were not well attended, the overall feedback was very positive with a significant proportion of attendees supportive of the project.

He noted that face to face briefings were given to some of the local press during July 2011 in order to advertise the consultation process and three press releases were issued during August and September advertising the drop in sessions and the closing date for consultation responses. Regarding the consultation questionnaire, he referred to the graphs and that the number of consultation responses received thus far is 305.

A meeting has been arranged by the Project Team with technical and communication advisors on 21 October 2011 to plan communication and engagement going forward for the following 12 months. This will be submitted to the joint committee for approval once it is finalised.

RESOLVED to note the content of the update report.

5. EXCLUSION OF PRESS AND PUBLIC

RESOLVED to exclude the press and public from the meeting during the discussion on the following items because of the likely disclosure of exempt information as defined in paragraph 14, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph applies because disclosure of the sensitive and commercially privileged information contained in the reports could result in breaches of confidentiality and potentially undermine the procurement process.

6. DISCUSSION WITH ANGLESEY ALUMINIUM REGARDING SECURING A PORTION OF THE SITE FOR THE PROJECT

The Project Director gave a detailed report on the discussions held with Anglesey Aluminium and the landowner regarding securing a portion of the site for the project. He reported that the site in question will now not be made available to the Partnership and that participant(s) continue to seek appropriate alternative sites.

RESOLVED to note the report.

7. WASTE FLOW MODEL UPDATE

The Project Director gave an update on the Waste Flow Model and particularly the Guaranteed Minimum Tonnages that the Partnership would be minded to offer as part of the commercial discussions with participants.



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RESOLVED to note the report.



AGENDA ITEM NUMBER 6

NORTH WALES RESIDUAL WASTE TREATMENT PROJECT PROGRESS REPORT

NORTH WALES RESIDUAL WASTE JOINT COMMITTEE

Date : 27 January 2012

Period: 28 September 2011 to 18 January 2012

PROJECT SUMMARY

To procure a sustainable waste management solution for the 5 local authorities in North Wales (Conwy, Denbighshire, Flintshire, Gwynedd and Isle of Anglesey) that will assist with the reduction in greenhouse gas emissions from landfill and will minimise the tonnage of waste residue sent to landfill thus ensuring that the authorities avoid Landfill Allowance Scheme (LAS) infraction penalties and meet National Waste Strategy targets.

PROJECT STATUS

Overall Project Status	
Amber	<p>Dialogue has continued with the three bidders on legal, financial and some technical matters.</p> <p>A public meeting opposing incineration as an option at Deeside was organised by and held at Connah's Quay Town Council at the end of November. A petition was launched at the meeting, and the local press in Flintshire reported in early January (9th) that over 5,000 residents had signed the petition at that time.</p>

Budget status	
Green	<p>Actual spend for this financial year up to 30/09/11 is £626,339.</p> <p>Profiled spend for this financial year up to 30/09/11 is £663,214. (Under profile by £36,875).</p>

Status	Meaning
Green	There are no problems; all is progressing well and to plan
Amber	There are some minor/ less significant problems. Action is



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	needed in some areas but other parts are progressing satisfactory
Red	There are significant problems and urgent and decisive action is needed.

PROJECT UPDATE – Activities due for completion 28th September 2011 to 19th January 2012 (and highlighted longer term actions).

ID	Activity	RAG status	Comments	Forecast	Actual
32	Option developed on second site that is capable of acceptance by Joint Committee	Amber	Letter received from AAM's agents informing the Partnership that their Preferred Bidder has noted that they require the part of the site that the NWRWTP had signed Heads of Terms for. The land therefore will now no longer be available to the NWRWTP.	May 2011	Complete October 2011
72	ISDS solutions to be submitted by participants	Amber	Following feedback from bidders and advisors, date adjusted from 20 Jan 2012 to 27 Jan 2012.	27 January 2012	
73	Assessment of ISDS submissions	Amber	Key information provided to Finance, Technical and Legal Officers prior to developing recommendations to Project Board and Joint Committee	February 2012	
74	Participants informed of partnership's decisions on road / road-rail, and invited to submit refinements to their ISDS submissions in the light of decision	Amber		Mid March 2012	
75	Submission of Refined ISDS by	Amber		April 2012	



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	participants				
76	Refined ISDS submissions evaluated	Amber		May / June 2012	
78	The second IAA (IAA2) to be commenced	Green	This to commence once ISDS solutions are known (and the likely contract structures are more certain). Some preliminary discussions and development work to be carried out during summer 2011.	November 2011	
80	Project Team and Lead Legal Officer to meet with Estates to discuss any inconsistencies in the title information	Green	Meeting held, inconsistencies resolved, although some points remain outstanding	4 October 2011	Complete
81	Additional period given for consultation responses	Green	Two weeks added to allow for last minute / late responses in the interest of including as many responses as possible	7 October 2011	Complete
82	Full analysis of consultation responses	Green	See item 7 on the agenda	October 2011	
83	Report back to public and respondents with results of consultation	Green	See item 7 on the agenda	TBC	
84	Communication and engagement plan for next 12 months	Green	Plan agreed. Preparation commencing for significant steps.	21 October 2011	
85	Meet Environment Agency Wales to discuss technical issues arising from proposals	Green	Revised method of liaising with the EA adopted. Now in place.	November 2011	Complete



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86	Further dialogue sessions prior to ISDS submissions	Green	See overall summary above	December 2011	Complete
87	Financial and technical teams to be consulted on the road / rail assessment result prior to Project Board and Joint Committee	Green	Lead Finance and technical officers to discuss with relevant groups the most appropriate method of consulting with partner authorities. Road / rail assessment paper attached in appendix 1 below.	February 2012	
90	Road / Rail assessment results to be presented to Project Board and Joint Committee	Green	Project Team have prepared guidance for Joint Committee Members in order to assist them canvass their fellow Members prior to the decision (at Joint Committee meeting 16 March 2012)	February / March 2012	
91	Seek legal advice following letters received about the presence of one of the bidders in the procurement process	Green	Legal advice sought and letters were replied to, however further response has been received, to FCC's procurement unit to address new points raised in the response and re-affirm legal advice.	February 2012	
92	Prepare press release and process for informing the public of road / rail decision	Green	When road / rail decision is made, the public and stakeholders will need to be informed of the decision	Mid / late March 2012	
93	Prepare comprehensive information pack for Members and public to be used when it is appropriate to discuss	Green	Early draft received. Project Team currently reviewing and amending.	June 2012	



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	technology and site proposals				
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KEY RISKS – See item 6 on this agenda.



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Appendix 1 – Road / Rail assessment approach

The Partnership's approach to finalising its requirements in relation to road or road-rail.

The Partnership has informed Participants of its intention to assess information contained within Participant's ISDS submissions to enable the Partnership to finalise its requirements and determine if the Road or Rail-Road Option is to be the basis for developing Participants' solutions for the subsequent refined ISDS submissions and evaluation and de-selection process.

It is important to note that at this stage, no Participant, and no solution specific to a Participant, will be assessed on a submission-specific basis and no Participants will be de-selected at this stage. The purpose of this stage is to extract relevant information from each Participant's submission in order to allow the Partnership to make a high level strategic decision as to the principal mode of transport required for the delivery of the Project.

As previously stated, the decision on the Road or Rail-Road Option is programmed to be made at a Joint Committee meeting programmed to be held 16 March 2012. The Partnership does not intend to provide any feed back on the content of individual participant's ISDS submissions before refined ISDS submission in accordance with the published ITCD.

The following sets out the headline summary of factors to be considered in the Road or Rail-Road Option assessment for Joint Committee's consideration:

Overall Approach

The Partnership will be carrying out an assessment based on ISDS Road and Rail-Road submissions from Participants. The Partnership's external advisors will assess key aspects of the Participant's ISDS submissions. Information will be extracted from these submissions, anonymised (such that the source of any information cannot be traced to a particular Participant's ISDS submission/ proposed solution) and the following parameters assessed:

Cost

To identify the cost differential (if any) between rail and road options. To be presented as anonymised total costs showing range of costs for each "basket" of solutions (Road or Rail-Road) and median. To illustrate how these relate to the Partnership's overall affordability envelope, as approved. Any differentials between Road and Rail-Road in terms of proportion of costs subject to indexation, capital requirements, pass through and market testing arrangements. Note that a meeting with finance officers from all five partner authorities is programmed for the 29th February 2012 to brief them on the financial aspects and to seek their feedback.



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Environmental

Identification of differential (if any) between Road and Rail-Road Options¹

- WRATE assessment- range and median
- Road miles avoided – range and median
- Local highways impact (e.g. differential in numbers of vehicle movements at key facility)
- Job creation

Deliverability

Identification of differential (if any) between Road and Rail-Road Options in terms of:

- Availability / deliverability of sites (and contingency arrangements) to support Road and Rail-Road Options-based solutions
- Any uncertainties arising from differing statutory interfaces (eg network rail)
- Programme length and any identified uncertainties that could impact on the programme

Commercial Legal Risks

- Differential in third party/ subcontracting arrangements
- Contract structure differentials
- Differentials to risk allocation within the Contract

Additional Information

Additional information will also be provided to the Joint Committee in terms of outcomes of the relevant aspects of the consultation exercise that will have completed prior to the Joint Committee's meeting:

Presentation of Key findings

The key findings will be summarised in a qualitative manner as set out below:-

¹ A meeting will be scheduled with the five partner authority technical officers to seek their feedback on the outcome of the technical aspects of the road-rail assessment.



Figure 1 Rail solutions (as a basket of solutions) compared to the base comparator (Road based basket of solutions)

Cost and Affordability	Environmental	Deliverability	Commercial Legal Risks
etc	e.g ↑	etc	etc

Figure 2 For each of the main parameters the following qualitative indication of performance will be used:-

Key :

↑↑	↑	↑/↓	↓	↓↓	0
Clear, strong positive position in comparison to base	Overall position likely to be positive in comparison to base	Overall position mixed (i.e. both positive and negative) in comparison to base	Overall position likely to be negative in comparison to base	Clear, strong negative position in comparison to base	Effectively staying the same in comparison to base



Table 1

Relevant areas of ISDS submissions that will be used to provide the key information

Note: others areas of the submissions may be reviewed as required.

Relevant ISDS submission area		Used for assessment ?	Feeds into
A1 - Works Delivery (MS 1)			
	A1.4 - Facility development, Mobilisation and Commissioning Arrangements	Yes	Deliverability (Impact on programme)
	A1.5 - Site and Planning Deliverability	yes	Deliverability
A3 - Environmental and Sustainability (MS 3)			
	A3.1 Sustainability WRATE	yes	Environmental
	A3.2 Sustainability (excl. Employment)	yes	Environmental
	A3.4 Employment in Partnership Area	yes	Environmental
A4 - Service Management (MS 4)			
	A4.4 - Transport Solution	yes	Environmental
	A4.7 - Contingency Planning	Yes	Deliverability
B1 - Financial Quality			
	B1.1 Financial Robustness	yes (just check for robustness of capital and opex assumptions)	used only as a check only to ensure cost information reliable
C1 - Legal/Contractual			
	C1.1 - Contract Structure, JV, Subcontractors	yes	Legal/Contractual
	C1.2 - Contract Security Package	yes	Legal/Contractual
	C1.3 - Project Agreement (SOPC4)	yes	Legal/Contractual
	C1.5 - Insurance	yes	Legal/Contractual



D1 - Whole Life Cost and Affordability			
	D1.1 Whole Life Cost	yes	Cost and Affordability
	D1.2 Affordability	yes	Cost and Affordability
	D1.3 Sensitivity Testing under Different Assumptions	yes	Cost and Affordability

Legal Assessment

The principal legal evaluation will be carried out by way of a comparative exercise between the mark-up submissions for the Project Agreement for both the Road Option and Rail-Road Option, assuming the Road Option to be the base position.

Participants have been provided with a revised version of the commentary table from Appendix 3 of the ITCD. This has an additional column at the end of the table which requests Participants to identify whether the issue/comment raised in the Project Agreement mark-up is relevant to both submissions, or specific only to one mark-up. This will enable a quicker analysis of issues specific to the Rail-Road Option and will assist in identifying any additional risks or other adverse contractual positions for the Partnership should it elect to proceed with the Rail-Road Option.

The legal evaluation will also consider the security package and the contractual structure, and an analysis of any differences on offer between the 2 submissions.

Technical Assessment

The technical assessment will comprise a comparative review of the Road-Rail option(s) submitted by an individual bidder against the Road Option(s) submitted by that bidder. Both the Road solution and the Road-Rail solution will be assessed against the environmental and deliverability criteria, listed above. AMEC's technical specialists will be tasked with assessing the submissions using their professional judgement. A summary assessment report will be drafted that identifies the relative merits of each solution against each of the identified criteria. The report will not identify bidders by name but factually compare the Road and Road-Rail solutions received

Financial Assessment

- Information that the finance team will have derived from the bidders' submissions and presented on an anonymised basis will be as follows:
 - Average cost of a road solution



- Average cost of rail solution
- Sensitivity results for the road solution
- Sensitivity results for rail solution

2. Commentary and Analysis

Commentary and analysis of the information extracted from the bidders' submissions with accompanying graphs will be provided. To aid Member understanding of the comparability of the Road/Rail cost analysis we will also provide the following benchmarks:

- Base Case
- Affordability Target
- Affordability Preference
- Most expensive bid at ISOS stage

3. Calculation of the average cost of the solutions and analysis of the sensitivity results

The average cost of both the road and the rail solutions will be a simple average of the 3 bids received for each offering. Where one of the bids is significantly different to the other two and would result in a skew of the average either positive or negative then the average may need to be adjusted to ignore the outlier. In such an event additional narrative will be provided with regards to the affordability positions in particular where the outlier represents the most expensive bid. Therefore the following information will also be provided:

- Are bids within affordability target?
- Are bids below the base case cost?

With regards to Sensitivity Analysis and results graphical representation of the Standard Deviation for each sensitivity for each solution with a commentary will be included.



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AGENDA ITEM NO: 7

REPORT TO: NWRWTP JOINT COMMITTEE

DATE: 27 JANUARY 2012

REPORT BY: PROJECT DIRECTOR

SUBJECT: RISK REGISTER REPORT

1. PURPOSE OF REPORT

- 1.1. The members of the NWRWTP Joint Committee have requested that they are provided with an update of the risk register at each meeting of the Joint Committee.
- 1.2. This report will highlight some of the amendments to the risk register that have been made to reflect the current understanding of risks and mitigation measures that are in place.

2. BACKGROUND

- 2.1. The Risk Register will require continual update throughout the project.

3. CONSIDERATIONS

- 3.1. There are no new risks identified this reporting period.
- 3.2. The following changes have been made to existing risks
 - The recent issue of the draft Collections, Infrastructure and Markets Sector Plan (CIM) by WG has led to uncertainty as to the status of the existing Regional Waste Plan (RWP).) The risk commentary has been modified to reflect the fact that the Project team understand that the Collections, Infrastructure and Markets Sector Plan (CIM) has now been delayed until early in 2012 to allow further WG planning team input.
 - CO4 (Pressure from lobby groups/public against the preferred solution and location) has been amended to reflect the fact that National campaigners' engaging with local community councils and local communities in attempt to build opposition to potential solutions and therefore the likely hood level has been increased from 3 to 4.
 - F13 (WG funding). WG has indicated that in the event that any solution that may involve energy recovery fails to achieve (or later loses) R1 energy efficiency status may be at risk of losing WG financial support. All Participants have confirmed that their solutions would meet R1 in their ISOS submissions (they all assumed electricity production only at that point). However if solutions are configured for combined heat and power (CHP) and then any potential heat "customers" such as an industrial manufacturer were in the longer term to fall away there may be a risk that



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the solution would not meet R1 at that point. The technical team are looking at this issue to see how likely it is that a solution could fall below R1 and if so under what circumstances. Risk level not changed at this point.

- 3.3. The Top 8 risks (after controls have been put in place) are shown in appendix 1.
- 3.4. The changes this period are shown in appendix 2.
- 3.5. The risk register will continue to be reviewed by the Project Director and reported to the Joint Committee at future meetings.

4. RECOMMENDATIONS

- 4.1. That the Joint Committee note the updated risk register for the project.

5. FINANCIAL IMPLICATIONS

- 5.1. Not applicable

6. ANTI-POVERTY IMPACT

- 6.1. None

7. ENVIRONMENTAL IMPACT

- 7.1. Not applicable

8. EQUALITIES IMPACT

- 8.1. Not applicable

9. PERSONNEL IMPLICATIONS

- 9.1. Not applicable

10. CONSULTATION REQUIRED

- 10.1. Not applicable

11. CONSULTATION UNDERTAKEN

- 11.1. Not applicable



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LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

Background Documents:

None

Contact Officer: Stephen Penny NWRWTP



Appendix 1 Top (Red) risks and issues

ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled		Residual Risk			Additional explanatory notes
			Impact	L'hood	Overall	Already in Place	Not in Place (Proposed)	Impact	L'hood	Overall	

Policy & regulatory Risk – Change in WG objectives / regulations

PO2	WG Environmental policy and objectives change	Project is now inappropriate	4	5	20	Keep in close contact with WG to ensure potential policy changes that may impact on the project are identified early. The Project team have developed and submitted a partnership consultation response (approved by the PB and Joint Committee) highlighting the potential impact of such a target on the project and to ensure WG addresses how any such target is related to potential household numbers of population growth rates that authorities may be subject to in future.		4	4	16	WG have indicated in the final Municipal Sector Plan (MSP) that they may adopt a waste minimisation target for MSW with a negative growth rate (reduction) of -1.2% pa. The WG MSP does not take any account of individual or partner authority HH or population growth rates. The Partnership has however received guidance from WG that the Partnership is free to make its own assessments about future waste arisings and as a result planning risk is now moderated.
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Communication & stakeholders – failure to proactively engage with key stake holders leading to delays and lack of public support for the proposed solution.

CO4	Pressure from lobby groups/public against the preferred solution and location.	Alternative solution/site has to be sought, increased project development costs, delays to project delivery programme, excessive LAS costs, impact on Partner Councils reputation	4	5	20	Communication and Engagement Strategy drafted and agreed in draft form by Communication Officer group. To be "live" document and therefore updated when necessary.	Alternative site work will continue during early stages of procurement process.	4	4	16	National campaigners' engaging with local community councils and local communities in attempt to build opposition to potential solutions.
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ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled		Residual Risk			Additional explanatory notes
			Impact	L'hood	Overall	Already in Place	Not in Place (Proposed)	Impact	L'hood	Overall	

Planning and permitting -ability to secure successful planning and permitting outcome for solution

PS5	Suitable sites are not in council ownership to support development of the solution	Project delayed whilst suitable sites are secured	5	3	15	Project team are identifying sites that could be suitable for location of both the waste transfer stations and residual waste treatment facility(s)	Complete negotiations with land owners of (further) additional sites identified as potentially suitable for location of facilities with the aim of securing options/ heads of terms for sites.	5	3	15	
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Appendix 1 Top (Red) risks and issues (continued)

ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled		Residual Risk			Additional explanatory notes
			Impact	L'hood	Overall	Already in Place	Not in Place (Proposed)	Impact	L'hood	Overall	
Finance & Affordability											
F15	Partner authorities fail to make financial plans to support additional recycling and composting services to meet "front end" increased recycling levels that are required	Failure to meet WG "front end" recycling and composting targets with increased residual waste arisings as a result.	4	4	16	Partner authorities to develop long term funding plans to support enhanced front end recycling and composting services.	Partner Authorities	4	3	12	WG are encouraging authorities in Wales to enter into a "change programme" where WG will offer assistance to Las to work together and improve "front end" recycling and collections services.
Procurement Strategy and Process											
P13	Technological solutions offered are not commissionable within LAS infraction timescales	LA's face infraction fines for additional landfill above allowance	4	4	16	OBC modelling has shown that each partner authority can meet LAS allowances if they increase "front end" recycling and composting" and the project is delivered to timetable. Any underperformance in this "front end" recycling and composting are outside the scope of this project and any subsequent LAS liabilities will lie with the individual partner authorities. See also risk W1	Procurement process to ensure that is delivered in a timely manner with the risk of late delivery of the residual waste treatment service minimised.	4	3	12	
Planning and permitting -ability to secure successful planning and permitting outcome for solution											
PS14	The recent issue of the draft Collections, Infrastructure and Markets Sector Plan (CIM) by WG has led to uncertainty as to the status of the existing Regional Waste Plan (RWP). Thus the RWP may be given reduced weight in determination of a planning application for waste facilities. A policy vacuum may therefore exist if this is not addressed by WG.	Unsuccessful planning application	4	4	16	Project team and north wales regional waste planning team engaging with WG on this issue to ensure that the final issued version of Collections, Infrastructure and Markets Sector Plan (CIM) does not leave a planning "policy vacuum". Regional Planning team and WG planning teams engaged with WG Waste Policy section to seek required amendments to draft CIM		4	3	12	WG's published draft Collections, Infrastructure and Markets Sector Plan (CIM) indicates that RWP's will be replaced but with no indication as to timetable for replacement. The Project team understand that the CIM's publication is now delayed until early 2012.
Performance											
PE1	Market/outlet is not available for outputs from the facility(s)	Increased project operational costs, increase in demand for landfill void	4	4	16	Ensure market deliverability demonstrated as part of procurement evaluation process.		4	3	12	



Appendix 2 Headline Changes this Period

IDENTIFYING THE RISK or ISSUE						MANAGING THE RISK or ISSUE									
ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled				Residual risk			Impln Date	Review Date	
			Impact	L'hood	Overall	Already in Place	Who is Managin g	Not in Place (Proposed)	Who will Manage	Impa ct	L'ho od	Over all			
F13	WG financial support evaporates	Project potentially unaffordable	5	3	15	Assurances already received from WG that funding is available for the project as has been agreed previously for project Gwyrdd. OBC funding award letter defines the conditions for payment of funding- this is consistent with the Partnership's expectations.	PD		PD	5	2	10	Ongoing	Dec-11	
PS14	The recent issue of the draft Collections, Infrastructure and Markets Sector Plan (CIM) by WG has led to uncertainty as to the status of the existing Regional Waste Plan (RWP). Thus the RWP may be given reduced weight in determination of a planning application for waste facilities. A policy vaccum may therefore exist if this is not addressed by WG.	Unsuccessfull planning application	4	4	16	Project team and north wales regional waste planning team engaging with WG on this issue to ensure that the final issued version of Collections, Infrastructure and Markets Sector Plan (CIM) does not leave a planning "policy vacuum". Regional Planing team and WG planing teams engaged with WG Waste Policy section to seek required ammendments to draft CIM			PD	4	3	12	Ongoing	Sep-11	
CO4	Pressure from lobby groups/public against the preferred solution and location.	Alternative solution/site has to be sought, increased project development costs, delays to project delivery programme, excessive LAS costs, impact on Partner Councils reputation	4	5	20	Communication and Engagement Strategy drafted and agreed in draft form by Communication Officer group. To be "live" document and therefore updated when necessary.	PM	Alternative site work will continue during early stages of procurement process.	PD	4	4	16	Ongoing	Sep-11	



NWRWTP

North Wales Residual Waste Treatment Project

AGENDA ITEM NO: 8

REPORT TO: **NWRWTP JOINT COMMITTEE**

DATE: **27 JANUARY 2012**

REPORT BY: **PROJECT MANAGER**

SUBJECT: **COMMUNICATIONS UPDATE**

1. PURPOSE OF REPORT

- 1.1. To update the NWRWTP Joint Committee on communication matters concerning the North Wales Residual Waste Treatment Project (NWRWTP).

2. BACKGROUND

- 2.1. The Joint Committee has requested regular updates on communication matters relating to the NWRWTP. This report provides an update on progress to date.

3. CONSIDERATIONS

- 3.1. The Project Manager met with Amec and Sauce Consultancy to plan communication and engagement going forward for the next 12 months. Key to the discussion was the requirement to become more proactive as the project develops. A communication plan is now being drawn up, below is a summary of what was discussed -

3.2. November 2011 – June 2012 (ISDS de-selection)

- Continue media relations with a view to increasing neutral-to-positive coverage (at least regionally), and step up direct communications with key contacts.
- Continue to position the need case in relation to landfill as the medium term alternative preferred by green groups.
- Continue to position the economic benefits of the proposals in terms of investment, jobs, training, a “reason for rail” and wider business benefits/opportunities.

Media relations

Hold a further press briefing to report back on the consultation exercise and outcomes of the rail decision.

Issue press releases on a range of topics such as consultation outcomes, road / rail decision and some wider aspects such as “what’s in your bin



NWRWTP

North Wales Residual Waste Treatment Project

(once you've got to 70% recycling) and carbon footprint of landfill – “the alternative”.

Provide a platform for Welsh Government representatives to describe the need and context.

Community and stakeholder relations

Issue newsletters to key stakeholders and those individuals and organisations who have subscribed/left details at an event:

- First issue: consultation and rail
- Second issue: landfill footprint and “what's in your bin”

Establish draft terms of reference, agendas and programme for (a) community liaison group(s) with bidders, including general descriptions of proposals (e.g. the “envelope” description in terms of scale and stack height maximums, tonnage maximums/ranges, jobs, community fund investment, etc.

Proactively propose meetings with FoE, CPRW, Chamber of Commerce, other key groups.

3.3. Call for Final Tenders (CFT) to Preferred Bidder (PB)

Ensure clear disclosure over technology and site option(s), setting out need, context, benefits and environmental improvement over alternatives (including fuel preparation options and landfill).

A major focus on inward investment/business benefits (including potentially rail etc).

Media relations

Major media launch with leaders and chief executives setting out the benefits to their local communities across the five partner authorities.

"Ask us a question" piece in local press where the public can submit questions and we answer them (a double page spread, agreed in advance).

Press releases covering issues such as:-

- Shortlisted bidders, technology FAQs, site details
- Investment and community benefits
- Business and training partnerships
- Environmental benefits
- Further positioning around landfill as “the alternative”
- Cost of energy, value of heat



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Press visits to reference facilities pre-agreed with bidders, ie. a neutral facility.

Major focus on reduction / re-use / recycling / activities being carried out by the Partners to reach WG targets.

- Human interest stories focused on "we're nearly at 60%, and look at what's left in our bin"
- Human interest built around range of "typical" households – family of four, young commuting couple, older person etc

Community and stakeholder relations

Further drop-ins and outreach to all relevant local groups active near the site(s) plus drop-ins in each partner authority area;

Hold a further, follow-up members workshop (all-day event) covering:

- The process, technology, site, rail option
- Benefits – "what this means for you and your voters"
- Planning and permitting process in detail
- Mythbuster session on health impacts and emissions
- Detail on what's left in the bin, environmental footprint comparison, and what residents think

Establish a community liaison group (CLG) for the site(s):-

- Visits for community representatives drawn from CLG to reference facilities (separate to press visits, but to the same facilities).
- Consultation exercise around remaining areas of flexibility agreed with bidders, drawn up with input from the CLG, with time for the CLG to reflect and respond to the outputs; feedback to bidders.

3.4. Public Meeting at Connah's Quay Town Council

A public meeting was organised by and held at Connah's Quay Town Council on 22 November 2011. The purpose of the meeting was to "discuss the project and its effect on the local environment". The meeting was addressed by anti incineration campaigners from Merthyr Tydfil, and a petition was launched.

The Project Team was not invited to the meeting and did not seek to attend, as it was felt that attending would not be beneficial to the Project.

It is thought that around 90-100 people attended the meeting, with the main thrust of the meeting being how to oppose the project most effectively.



NWRWTP

North Wales Residual Waste Treatment Project

Since the meeting, the Flintshire local press has noted that the petition has received over 5,000 signatures (see appendix 1) and that a Flintshire County Council Member is intending on submitting a Notice of Motion to Flintshire County Council opposing the project. The Notice of Motion has now been submitted, and will be discussed at the next meeting of the full Council on 31 January 2012.

3.5. Consultation Process Results

An early indication of the results of the consultation process was reported to this Joint Committee on 6 October 2011. The results of the consultation questionnaire and the telephone survey have been submitted to Data Unit Wales for analysis, and the report in Appendix 2 shows the results of the consultation process. The results of the telephone survey are still currently being analysed by Data Unit Wales, however a report with the results (including any differences between the telephone survey and the consultation process results) will be put forward on the day of the Joint Committee meeting.

4. **RECOMMENDATIONS**

- 4.1. To note the content of this update report.
- 4.2. Provide feedback to the Project Team on the first draft of the Consultation Response Report (Appendix 2).

5. **FINANCIAL IMPLICATIONS**

- 5.1. Not applicable.

6. **ANTI-POVERTY IMPACT**

- 6.1. Not applicable.

7. **ENVIRONMENTAL IMPACT**

- 7.1. Not applicable.

8. **EQUALITIES IMPACT**

- 8.1. Not applicable.

9. **PERSONNEL IMPLICATIONS**

- 9.1. Not applicable.

10. **CONSULTATION REQUIRED**

- 10.1. See above.

11. **CONSULTATION UNDERTAKEN**



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11.1. Not applicable.

LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

Background Documents:

None

Contact Officer: Steffan Owen NWRWTP

Residents sign up to oppose plans to build incinerator

A PETITION to stop an incinerator being built on Deeside has gathered more than 5,000 signatures so far.

Residents fear a massive waste treatment facility will be built on their doorstep after the Welsh Government agreed to fund the North Wales Residual Waste Treatment Project (NWRWT).

No decision has been made on the type of technology or a site to deal with residual waste from Flintshire, Denbighshire, Anglesey, Gwynedd and Conwy.

But an outline business case presented by project bosses gave Deeside Industrial Estate as an example of a possible location for an incinerator to handle waste which cannot be recycled.

A campaign led by Connah's Quay Town Council is gathering signatures from those opposed to an incinerator being built on Deeside.

Connah's Quay councillor Bernie Attridge said: "We must have 5,000 or 6,000 signatures already but if we can get to tens of thousands it's going to send a clear message to people."

Cllr Attridge encouraged members of Connah's Quay Town



No decisions have been made on the site

Council at their meeting on Wednesday to help gather more signatures.

"There is a petition going around so if anyone knows any shop owners who can have it in their shop we're trying to get as many people as possible to sign it," he said. "We've had a good response so far. We're having people from Halkyn and the Wirral contacting us and asking for the petitions to be sent for them to sign.

"We did have a consultation event and we're hoping with Christmas over to have some more."

NWRWTP bosses insist that no decisions have been made on the site or the method of waste treatment.

The petition is available to sign online on the Connah's Quay Town Council website.





Appendix 2

January 2012

North Wales Residual Waste Treatment Project (NWRWTP)

Consultation Exercise Summer / Autumn 2011 Results

Introduction

The NWRWTP ran a consultation exercise during summer / autumn 2011 to gain stakeholders and residents views on key aspects of the project to help with key decisions going forward.

Below is a brief list of the activities that took place:-

- Two Member sessions were held (one “west” in Bangor, and one “east” in St Asaph)
- “Drop in” sessions at each of the five partner authorities (where members of the public were able to have an informal discussion about the project)
- Community Group sessions where various community groups etc were invited to attend a meeting to discuss the project and the consultation.
- 2 interest group sessions where environmental / interest groups were invited to discuss the project (1 x east and 1 x west).
- The consultation questionnaire was able to completed on line via the project website.

Following the above activities, the results of the returned questionnaires are summarised below:-

1. General

In total 372 questionnaires were returned, with 3% (11) being through the medium of Welsh.

Chart 1 below gives a breakdown of the source of the questionnaire (e.g. online, returned paper booklet etc), and demonstrates that both paper (returned via pre paid envelope) and online responses were close in terms of number of responses.

Chart 1

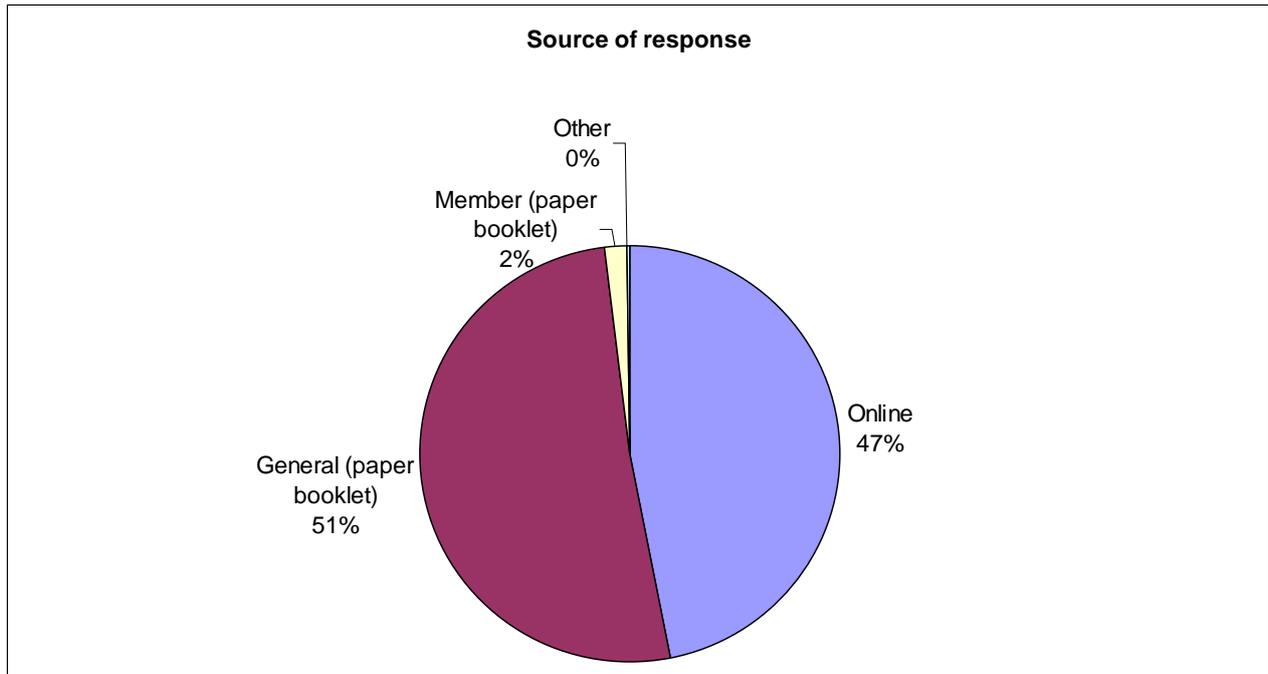


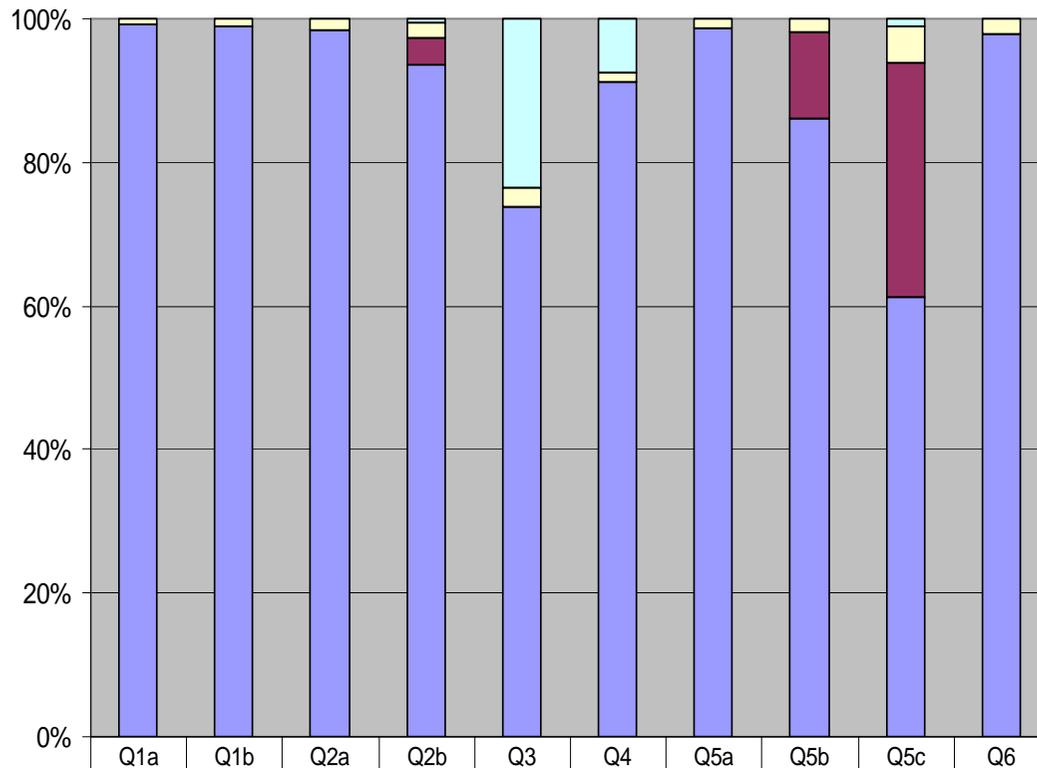
Chart 2 below shows the breakdown by question of the percentage of responses that could not be included in the data for various reasons. It is important to look carefully at the data in chart 2 to ascertain how similar consultations in the future can learn to help make questions clearer and simpler to respond accurately.

All the charts that follow chart 2 below, show the results for the valid data only.

Question 3 had 23.7% (88 responses) of the 372 responses were excluded for 'Excluded' where duplicate responses were provided or question instructions were not adhered to. This question asked respondents to rank 5 potential benefits to the area of a residual waste treatment facility.

Question 5 (c) had 32.5% (121 responses) excluded as the responses were not applicable to the question. This question asked how extensive respondents felt any visitor centre should be (i.e. basic / advanced / other). The invalid responses mainly were those that chose the "other" option but that their "other" option was not applicable to the question. This was the highest percentage of invalid responses of any of the questions.

Chart showing valid responses and breakdown on invalid responses



Q1a) To what extent do you support or oppose a policy of sending virtually no waste to landfill in North Wales? (Options given)

Q1b) Which of the following statements best describes how much you currently recycle? (Options given)

Q2a) Do you support the use of rail if possible as part of the service? (Yes / No)

Q2b) To what extent do you support the use of rail (Options given)

Q3) Benefits to the area:- To what extent should the Partnership be looking for the solution to provide benefits to the local community? (5 Options given for respondents to rank 1- 5 in order of importance)

Q4) Where the waste will come from:- Which approach do you think the Partnership should take? (Options given)

Q5a) Education and awareness:- Do you think that an information programme/ visitor centre should be provided for schools and communities to learn more about the waste challenge in general and in particular about how waste is managed in North Wales? (Yes / No)

Q5b) If yes, which of the following approaches to education and awareness raising would you like to see? (Options Given)

Q5c) If you would like a visitor centre, how extensive should this be (Options given)?

Q6) How would you like to be kept informed? (Options given)

2. Question 1 – Recycling

This question had two parts, and asked respondents views on minimising landfill, and about how much they currently recycle. It can be clearly seen in the Chart 3 below that there is overwhelming support for minimising landfill as much as possible, with 92.7% either broadly or strongly supporting a policy of sending virtually no waste to landfill.

Chart 3

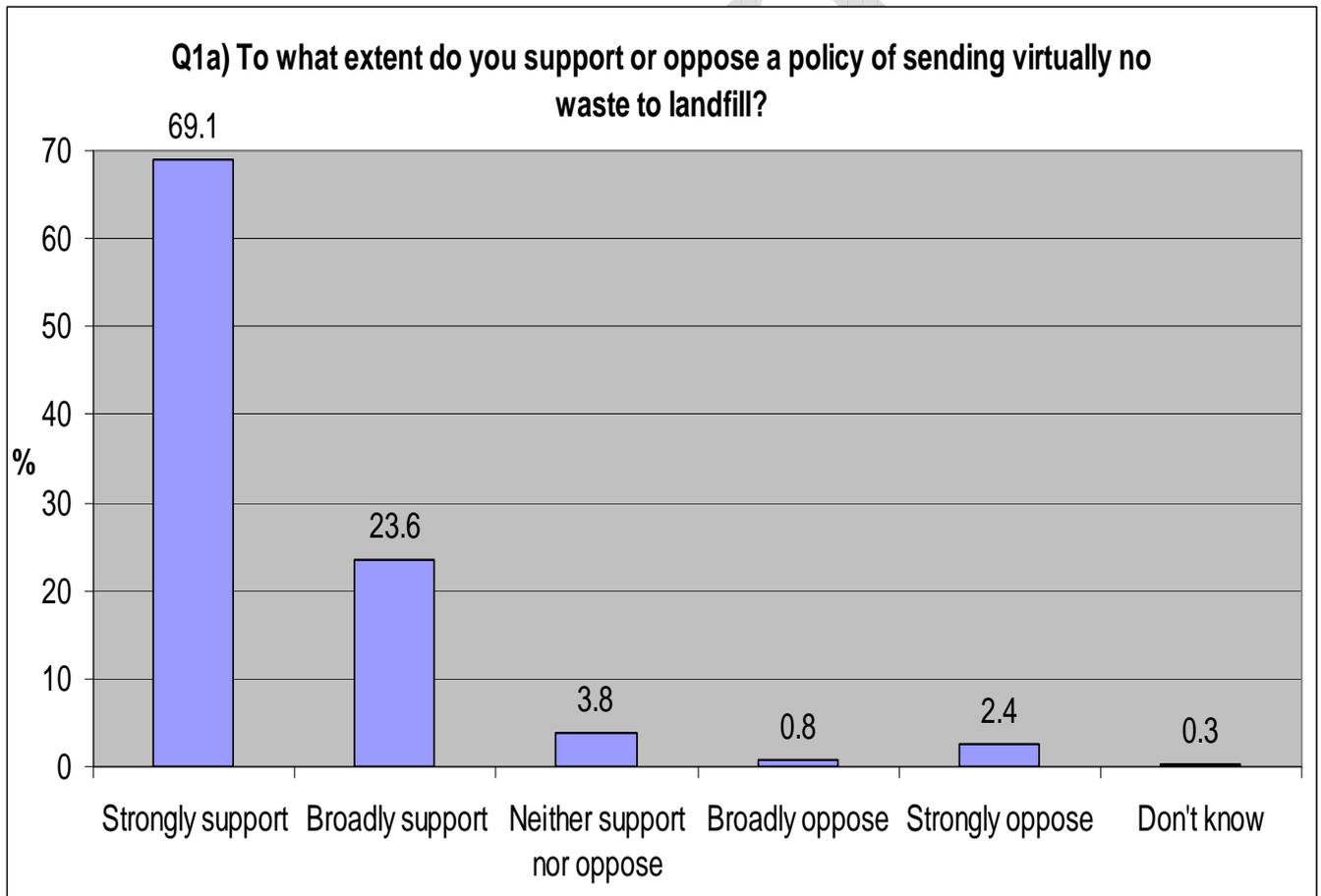
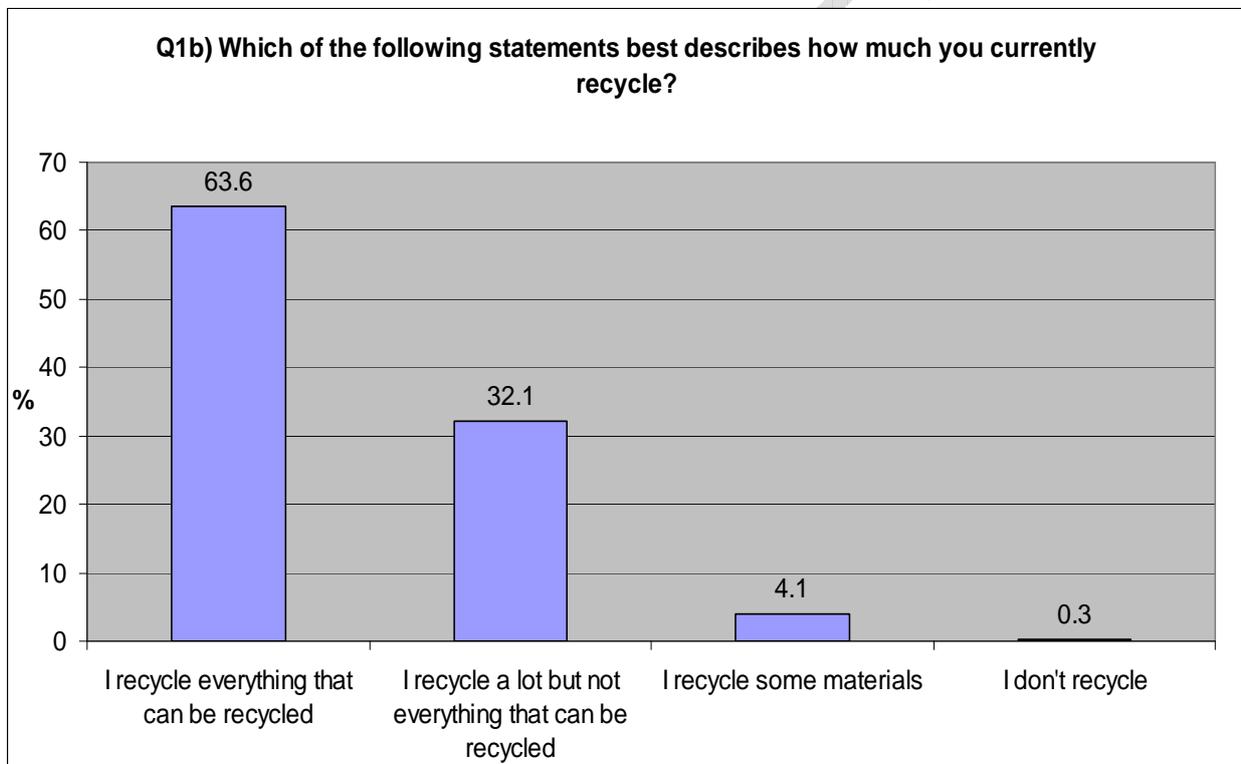


Chart 4 below shows that nearly two thirds (63.6%) of respondents believe that they recycle everything in their household.

Chart 4



3. Question 2 – Transporting the waste / rail

Question two was in two parts, with the first part asking if respondents would support the use of rail to transport the waste. The second part asked how strongly they felt – would they support rail if it was more expensive?

Chart 5 below clearly shows overwhelming support for the use of rail in principle (96.2%).

Chart 6 gives a breakdown of the extent respondents support the use of rail, with 65% of respondents supportive of spending at least slightly more on a rail transport system.

Chart 5

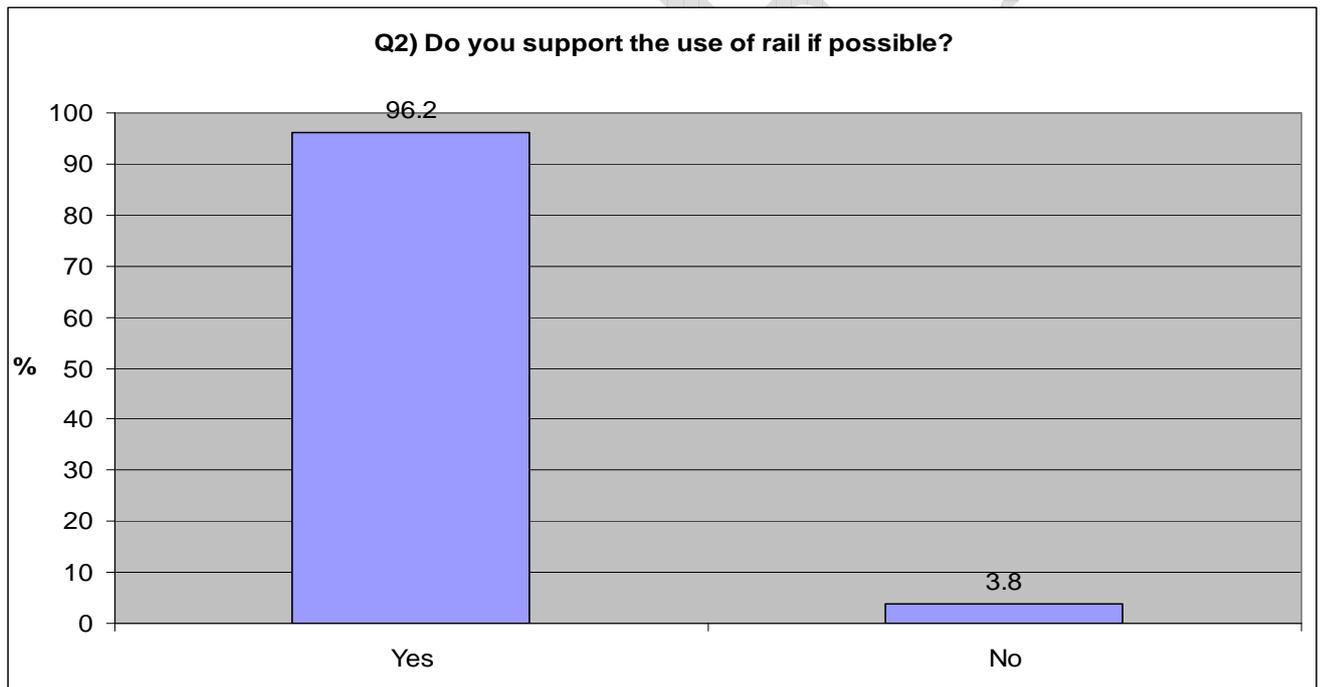
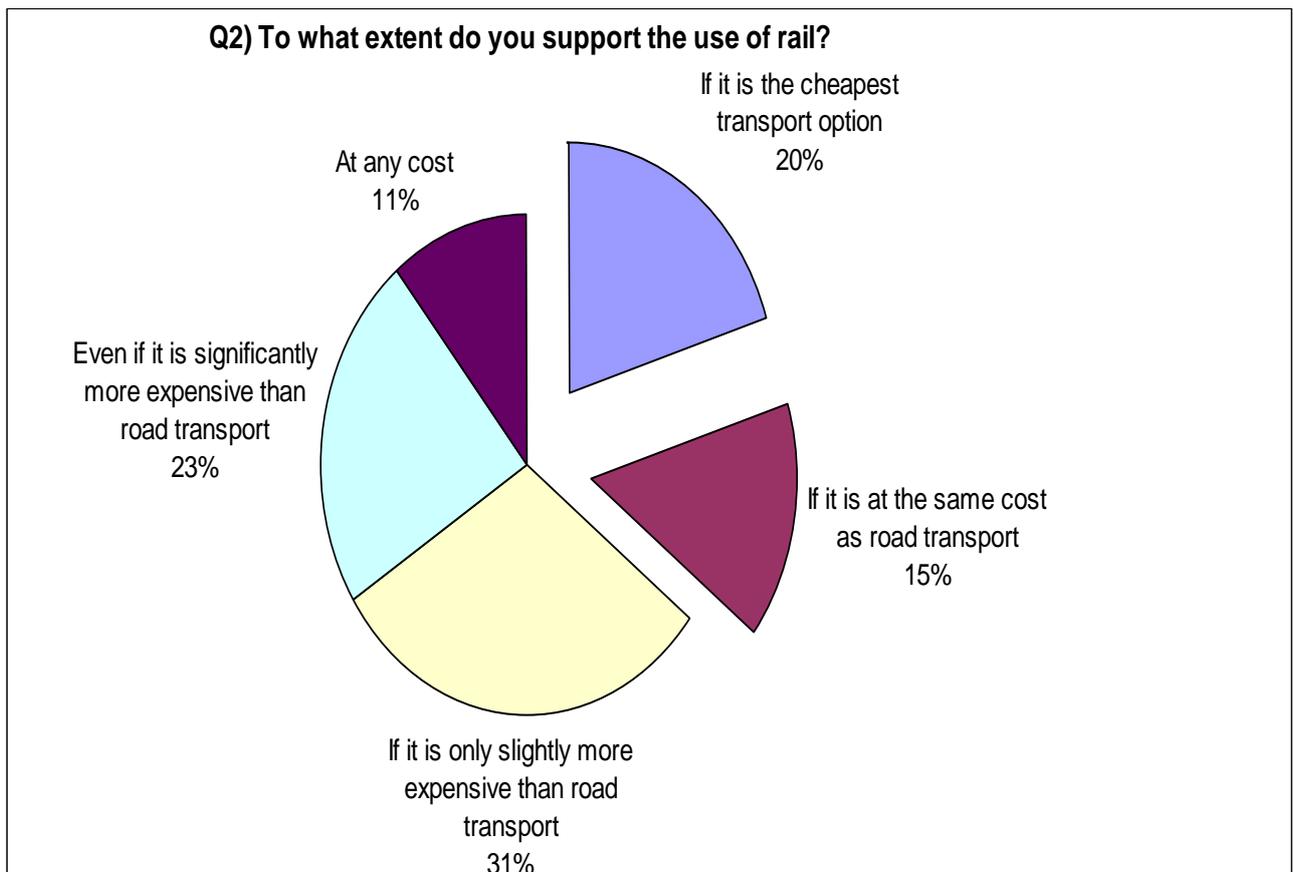


Chart 6



4. Question 3 – Benefits to the area

This question asked respondents to rank 5 potential benefits to the area of residual waste treatment facility in order of importance. Charts 7 – 11 below show the rankings chosen for each potential benefit.

Chart 7

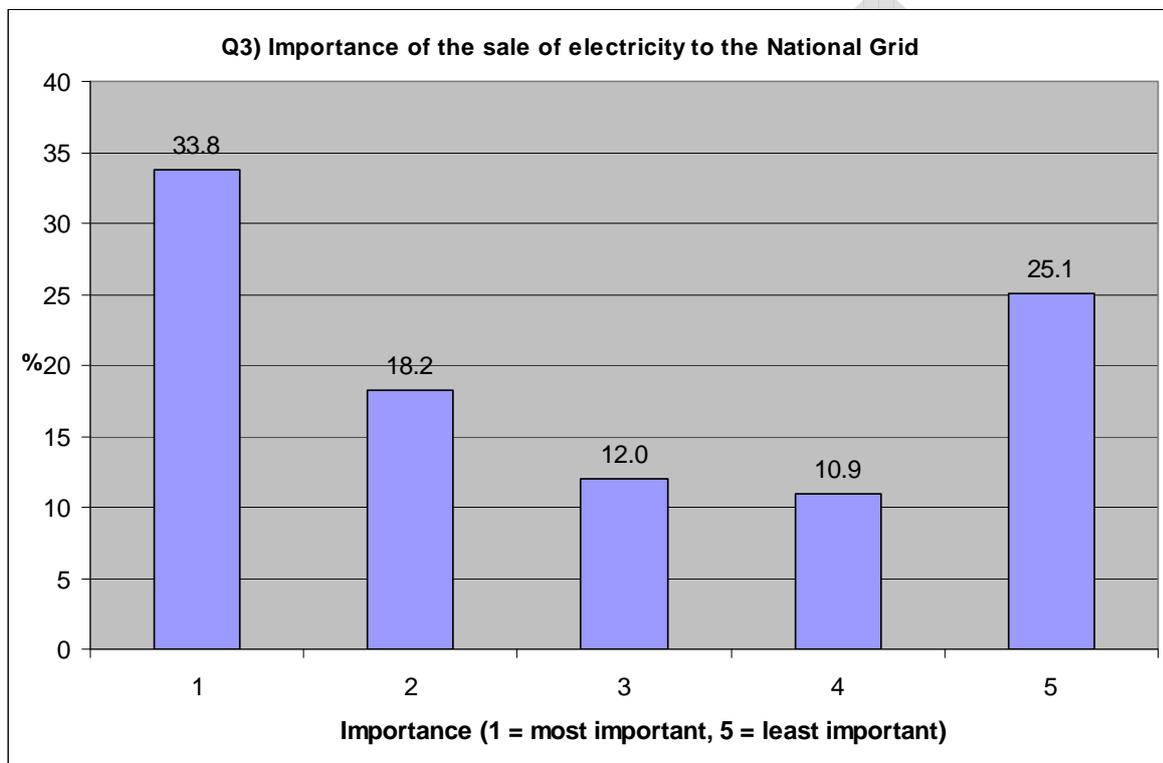
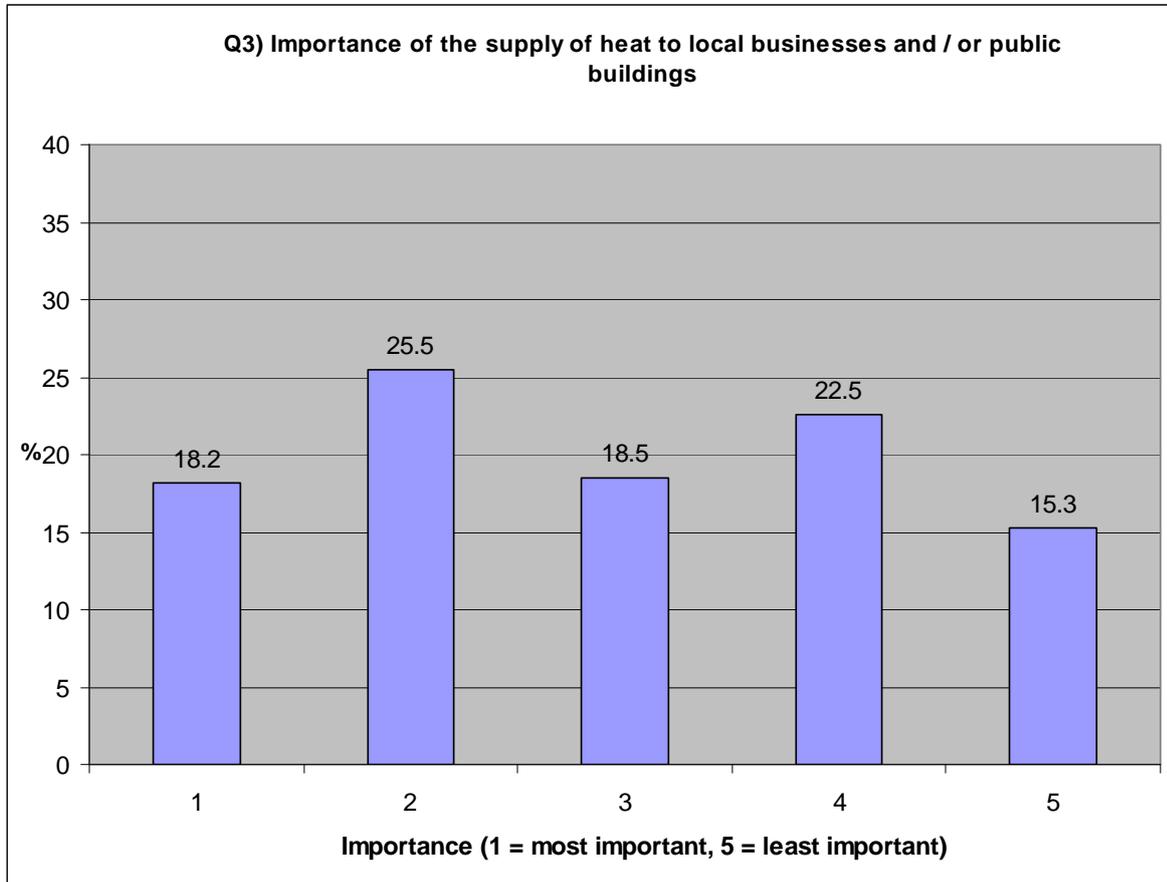


Chart 8



DK

Chart 9

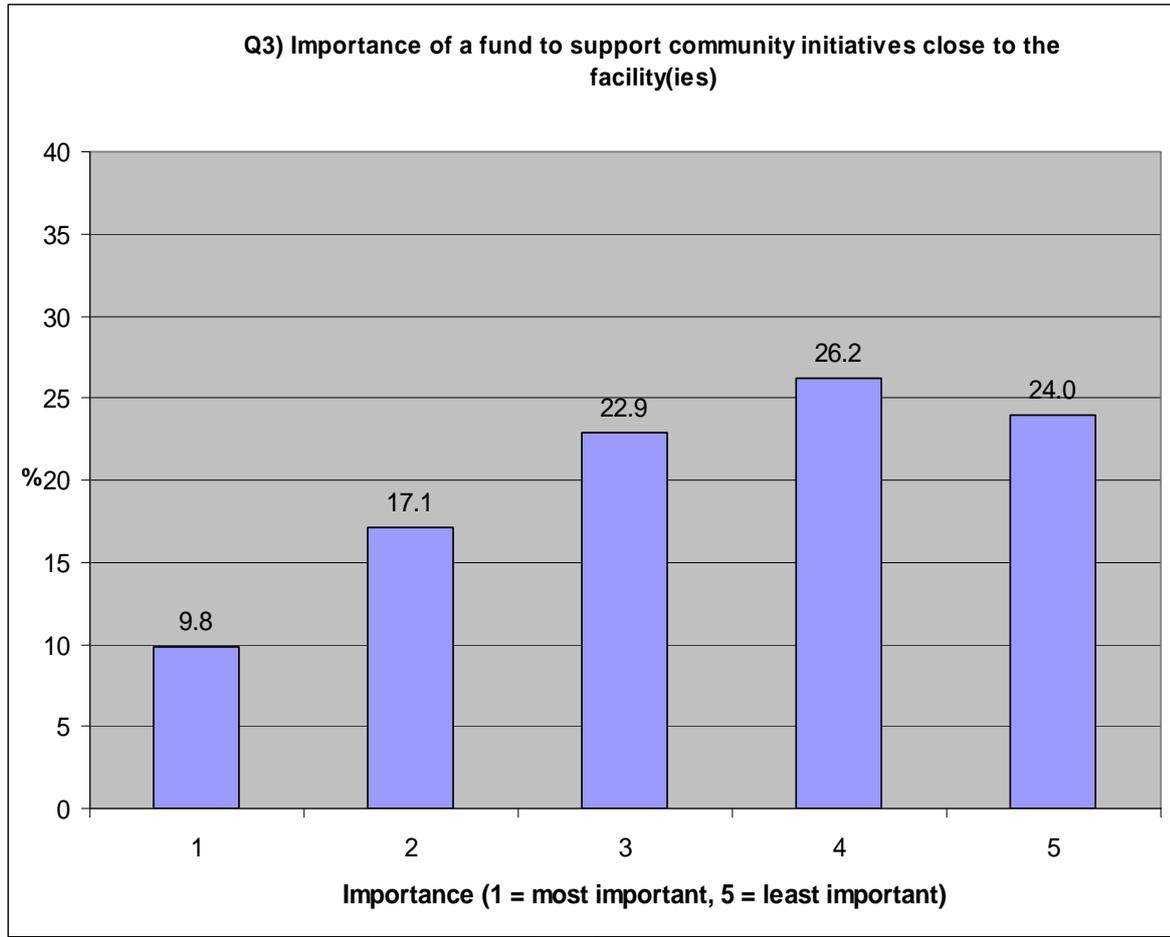


Chart 10

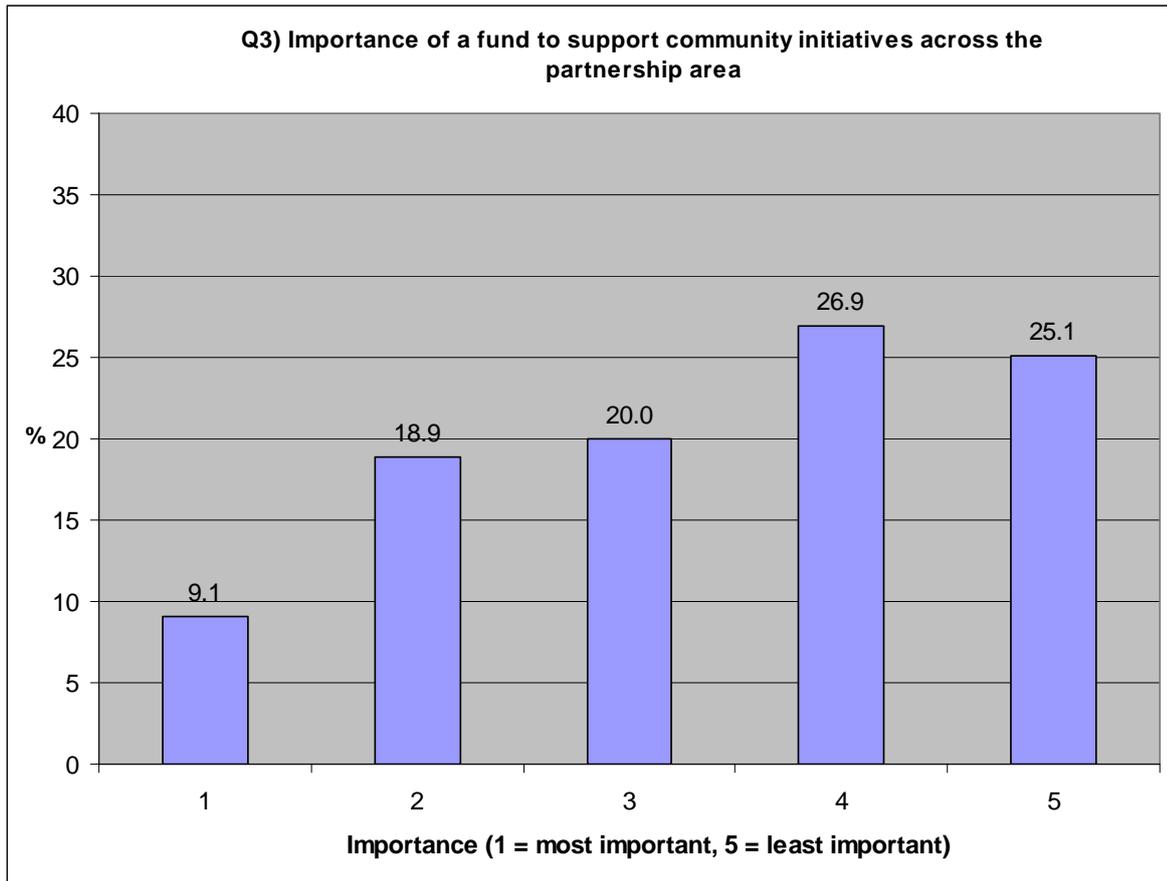


Chart 11

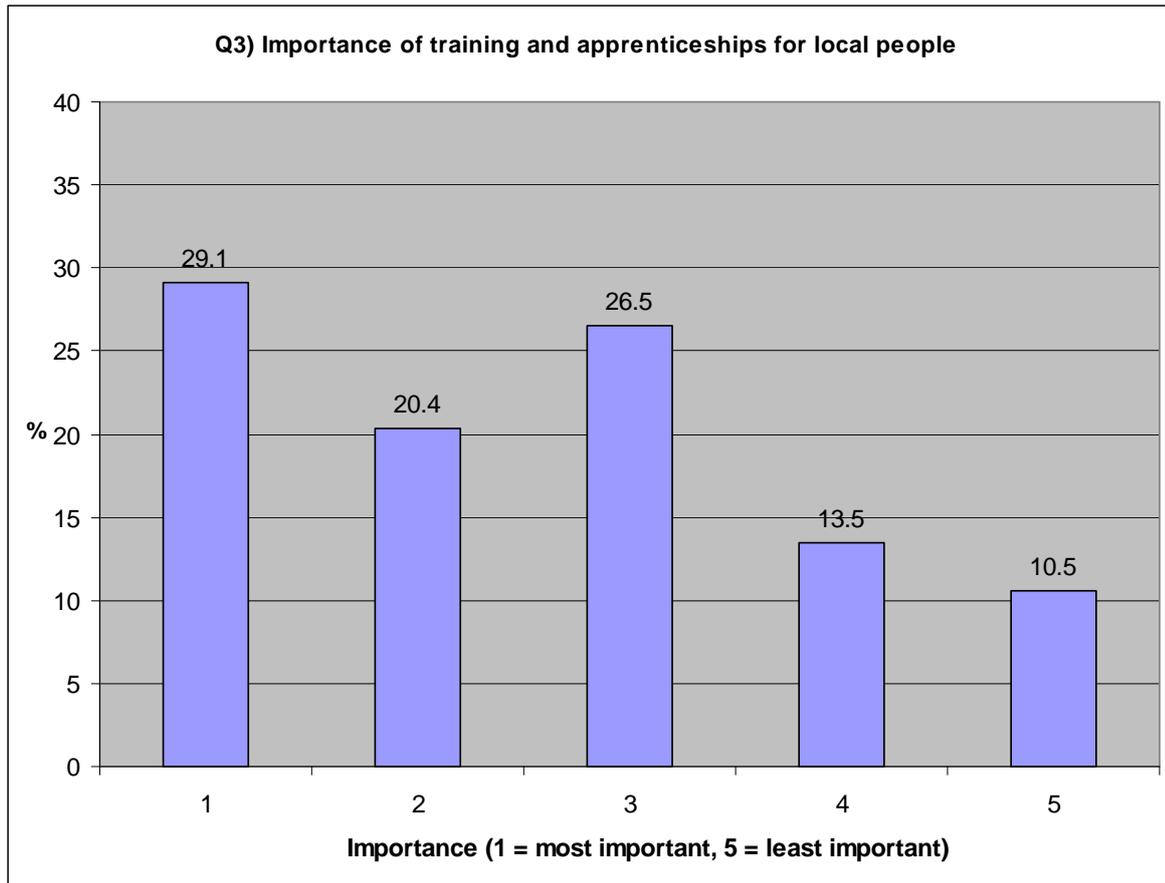


Chart 12 below collates charts 7 – 11 above into one chart. It is apparent that there is none of the options that stands out as a clear choice of respondents, and that there is no clear consensus, however the bars for priority 1 (the highest priority) show that the sale of electricity to the grid and training and apprenticeships for local people were chosen as the top priority most often, and both community fund options chosen as the top priority least often.

Chart 12

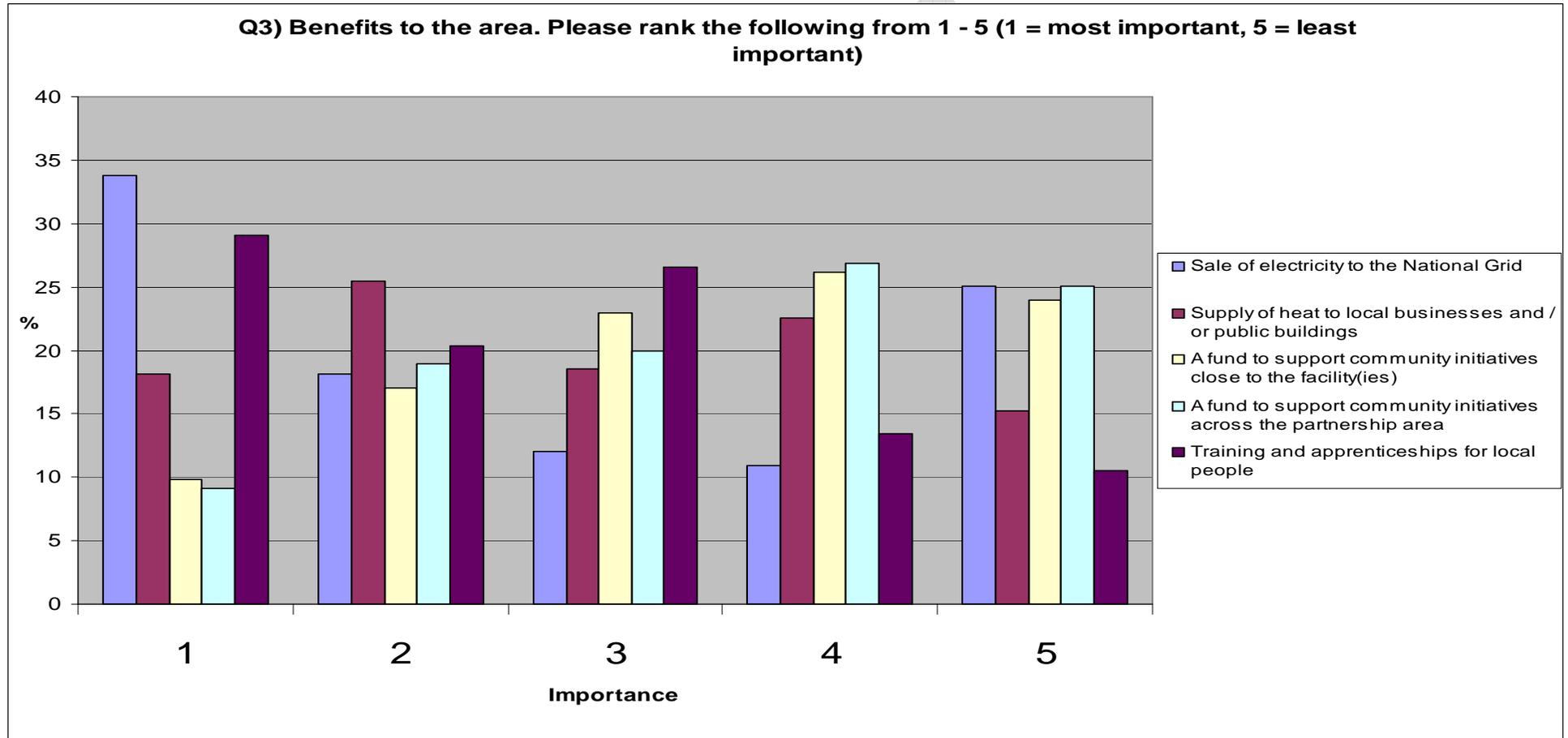
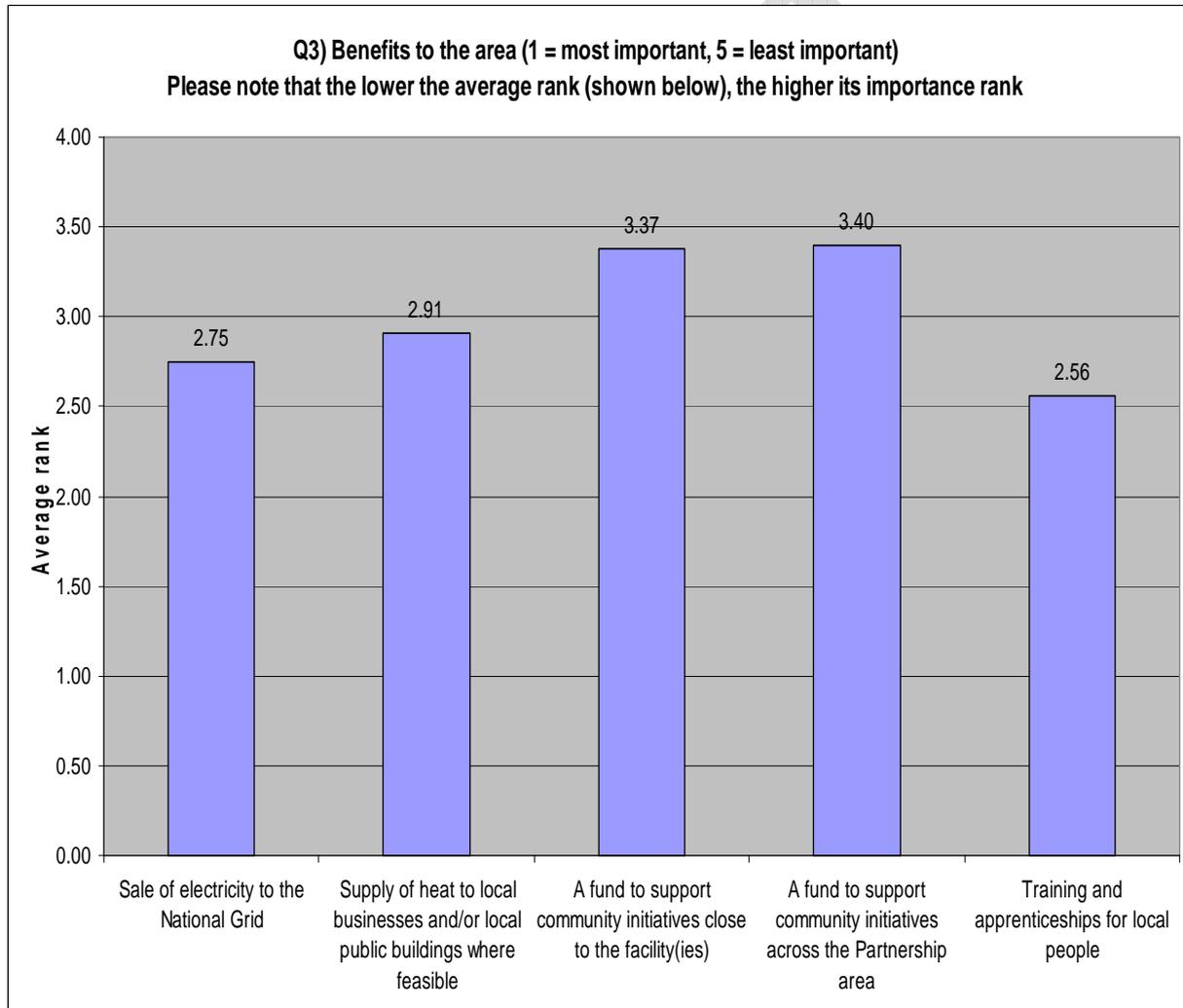


Chart 13 shows the average importance given to each of the benefits. It is important to note in this chart that the lower the average (mean), the higher the importance given, therefore a small bar in the chart indicates a higher importance given on average. This chart shows (possibly more clearly than Chart 12 above) that the option with the highest average importance was training and apprenticeships for local people, closely followed by the sale of electricity. The two community fund options were very close together as the lowest average importance.

Chart 13

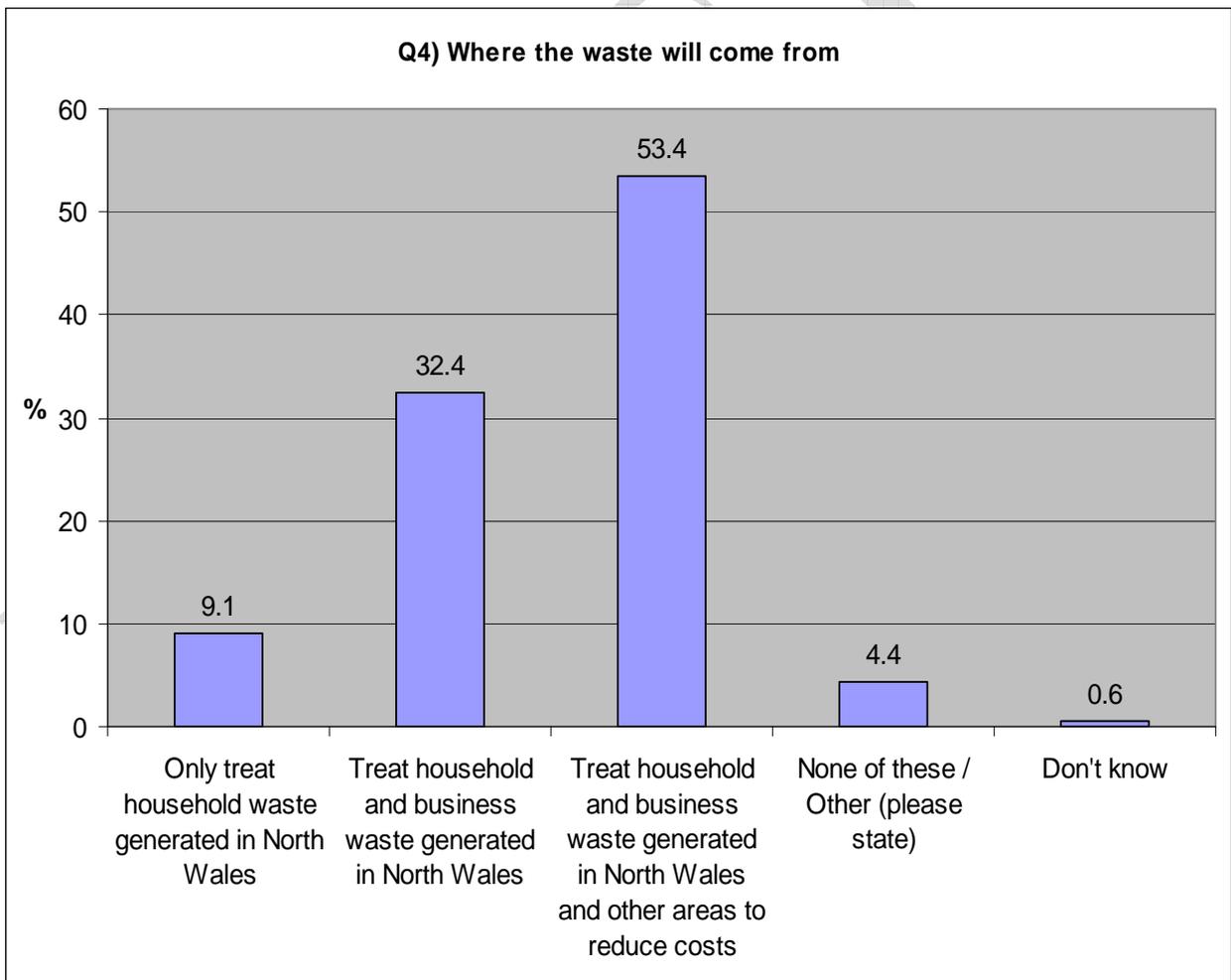


5. Question 4 – Where the waste will come from

Question 4 asked respondents for their preference regarding the source of the waste that will go into the facility. Should the facility only deal with household waste from North Wales or should some business waste from North Wales or even from other areas be treated to help reduce the overall cost.

Chart 14 below shows just over half of the respondents (53.4%) chose the option that the facility should treat some business waste and waste from other areas, and a further 32.4% chose that the facility should treat business waste from North Wales. Only 9.1% chose the option that the facility should only treat household waste from North Wales.

Chart 14

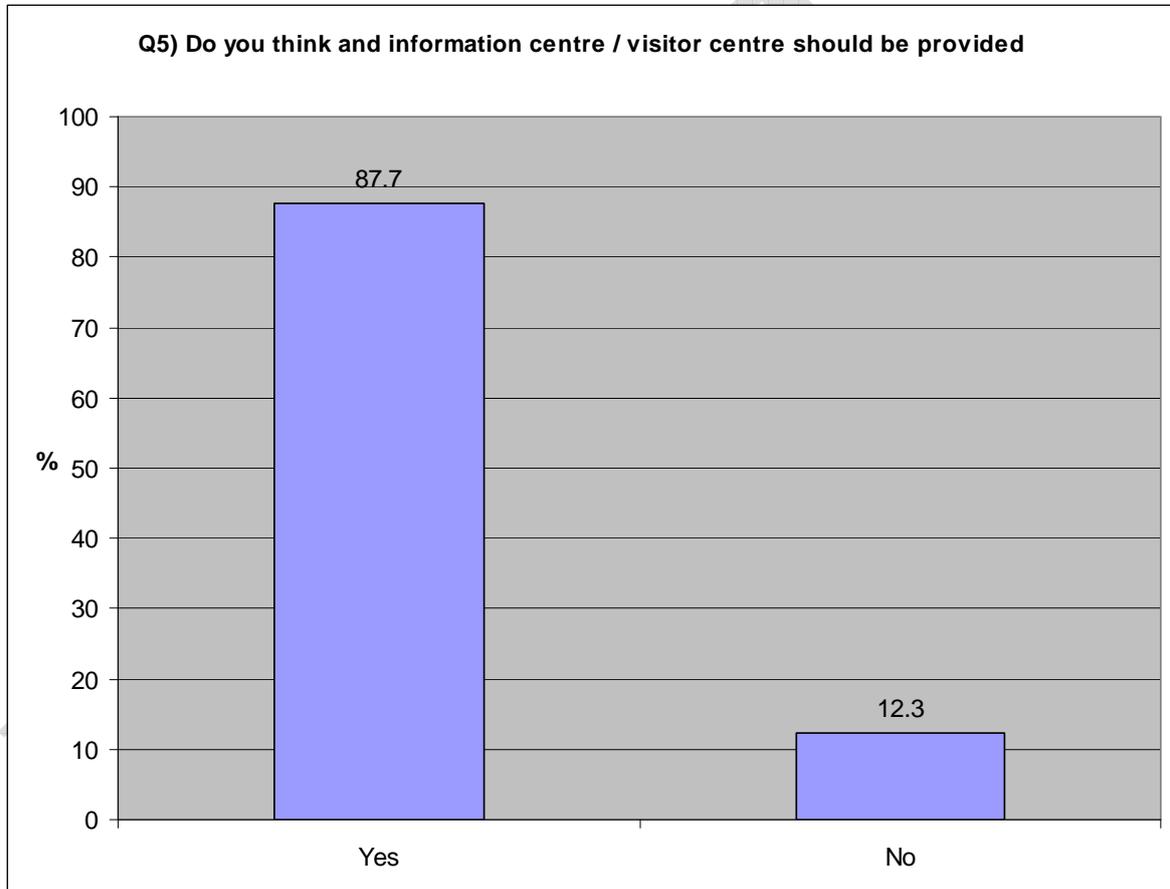


6. Question 5 – Education and awareness

Question 5 was in three parts, and was aimed at ascertaining respondents preferences with regards to education and awareness.

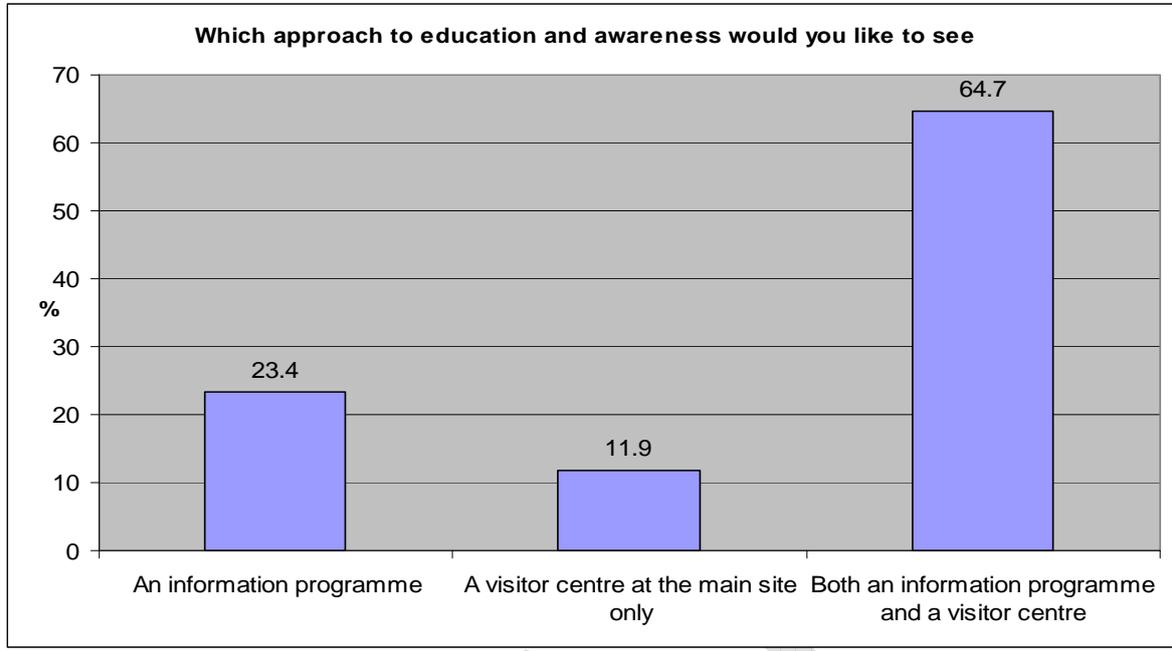
The first part simply asked if respondents supported a visitor centre of some sorts being included. Chart 15 below shows clear support for the provision of a visitor centre, with 87.7% choosing “yes”.

Chart 15



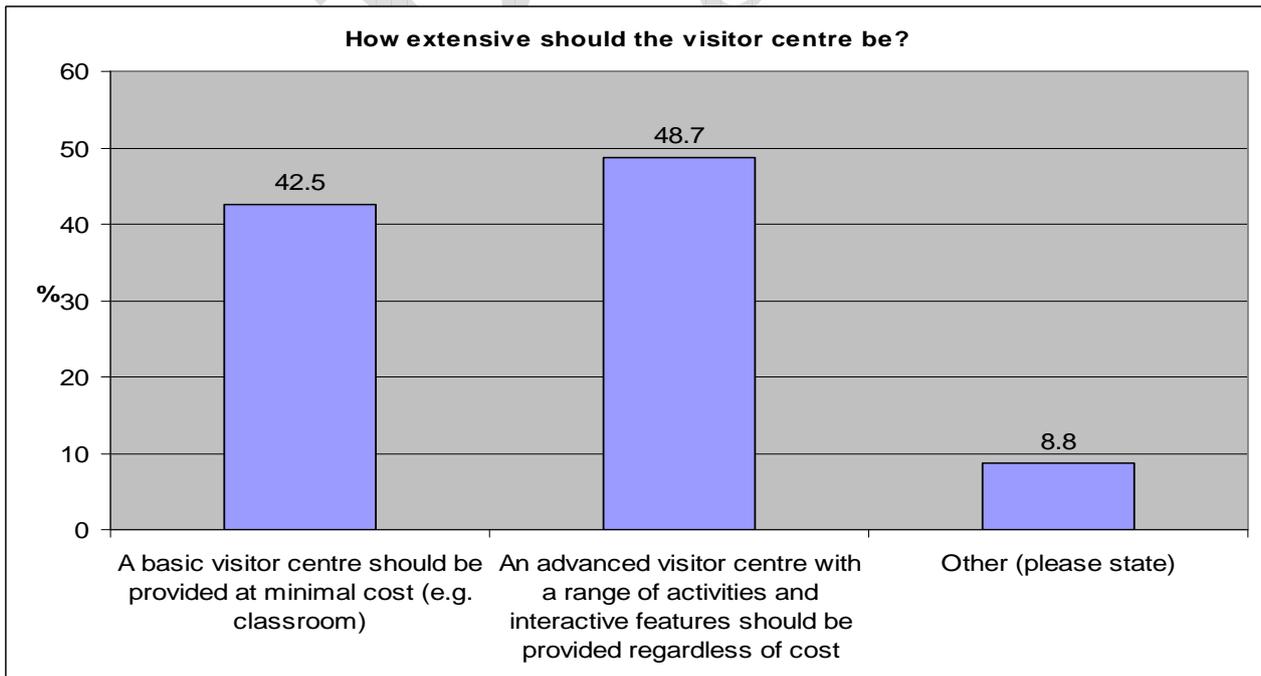
The second part of the question asked if an information programme only should be provided, a visitor centre only, or both. As with the first part of question 5, the results show reasonably clear support for one options – for both an information programme and a visitor to be provided (64.7%) – see chart 16 below.

Chart 16



The final part of question 5 asked respondents how extensive any visitor should be (e.g. basic or advanced but more expensive). Chart 17 below demonstrates that none of the options had clearly more support than another, with 48.7% choosing an advanced visitor centre gaining and 42.5% choosing a basic centre.

Chart 17



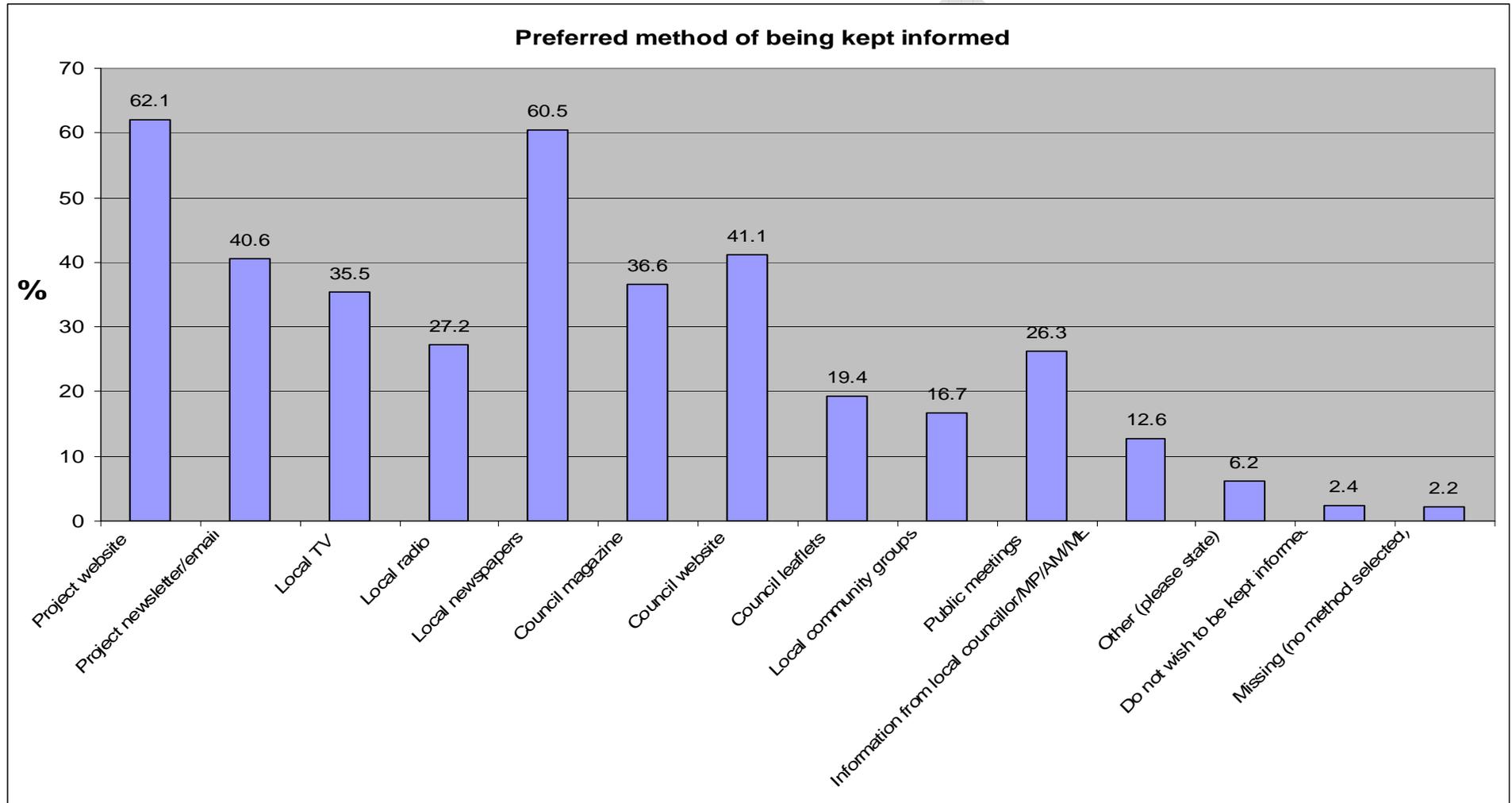


7. Question 6 – Keeping in touch

Question 6 asked respondents to choose how they would best like to be kept informed by the project. This was asked to help the project communicate more effectively with stakeholders in future. Chart 18 below shows the results, which show that the two preferred methods are via the project website and local newspapers. One aspect to note is that Council websites were a popular option also, therefore it would seem that more use could be made of individual partner authority websites for communication and engagement purposes.

DRAFT

Chart 18





Barry Davies LL.B (Hons)
Solicitor/Cyfreithiwr
 Head of Legal and Democratic Services
 Pennaeth Gwasanaethau Cyfreithiol a
 Democraidaidd

I: Cyngorwyr: Nancy Matthews, N. Phillips, Michael Priestly,
 Eryl Williams, Arwel Pierce, W.G. Roberts, Sharon Frobisher,
 Meirion Hughes and Alex Aldridge

CS/NG

20 Ionawr, 2012

Nicola Gittins

01352 702345

nicola.gittins@flintshire.gov.uk

Annwyl Syr / Fadam

Cynhelir **CYFARFOD CYD-BWYLLGOR GWASTRAFF GWEDDILLIOL GOGLEDD CYMRU yn YSTAFELL ALYN & DEESIDE, NEUADD y SIR, Yr WYDDGRUG, CH7 6NF, ar DYDD GWENER, 27 IONAWR 2012 am 10.30 y.b.** i drafod y materion canlynol.

Yr eiddoch yn gywir

Rheolwr Democratiaeth a Rheolaeth

AGENDA

1. **YMDDIHEURIADAU**
2. **DATGANIAD O DDIDDORDEB**
3. **ETHOL CADEIRYDD AC IS-GADEIRYDD I'R CYD-BWYLLGOR**
4. **CYMERADWYO COFNODION BLAENOROL**

County Hall, Mold. CH7 6NA
 Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
 Neuadd y Sir, Yr Wyddgrug. CH7 6NR
 Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
 Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

5. **MATERION YN CODI O'R CYFARFOD BLAENOROL**
6. **ADRODDIAD CYNNYDD (ADRODDIAD SO)**
7. **RIR – DIWEDDARIAD STATWS RISG (ADRODDIAD SP)**
8. **DIWEDDARIAD CYFATHREBU A CYFLWYNIAD GAN Y RHEOLWR PROSIECT (ADRODDIAD SO)**
9. **UNRHYW FATER ARALL**



PTGGGC

Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

**Cofnodion cyfarfod y Cyd Bwyllgor a gynhaliwyd yn Siambr Arfon, Swyddfa
Ardal Arfon, Penrallt, Caernarfon ar ddydd Iau, 6 Hydref 2011 am 10.30am**

Presennol –

Cynghorydd Eryl Williams – Cyngor Sir Ddinbych (Cadeirydd)
Cynghorydd Mike Priestley – Cyngor Bwrdeistref Sirol Conwy
Cynghorydd Nancy Mathews – Cyngor Sir y Fflint
Cynghorydd Neville Phillips – Cyngor Sir y Fflint
Cynghorydd Arwel Pierce – Cyngor Gwynedd
Cynghorydd W.J. Chorlton – Cyngor Sir Ynys Môn
Cynghorydd Sharon Frobisher – Cyngor Sir Ddinbych

Hefyd yn bresennol

Cyngor Sir y Fflint

Mr Carl Longland, Ms Louise Pedreschi

Cyngor Bwrdeistref Sirol Conwy

Mr Andy Wilkinson

Cyngor Gwynedd

Mr Dilwyn Williams a Mr Gwyn Parry Williams

Cyngor Sir Ynys Môn

Mr Meirion Edwards

Prosiect Triniaeth Gwastraff Gweddilliol Gogledd Cymru

Mr Stephen Penny

YMDDIHEURIADAU Cynghorydd Meirion Hughes (Cyngor Bwrdeistref Sirol Conwy), Mrs Kerry Feather a Colin Everett (Cyngor Sir y Fflint), Steffan Owen (Prosiect Triniaeth Gwastraff Gweddilliol Gogledd Cymru) a'r Cynghorydd Alex Aldridge (Comisiynydd Cyngor Sir Ynys Môn)

1. CYMERADWYO'R COFNODION BLAENOROL

Cyflwynwyd cofnodion y cyfarfod a gynhaliwyd ar 3 Mehefin 2011

PENDERFYNWYD bod cofnodion y cyfarfod yn cael eu derbyn a'u cymeradwyo fel cofnod cywir

2. ADRODDIAD CYNNYDD

Cyflwynodd y Rheolwr Prosiect adroddiad cynnydd a nododd fod y prosiect yn symud ymlaen yn dda. Cafwyd trafodaeth barhaus rhwng y tri chyfranogwr ar faterion cyfreithiol, cyllidol a thechnegol. Symudodd y broses ymgynghori yn ei blaen trwy nifer o sesiynau ar draws ardal y bartneriaeth i randdeiliaid ac i'r cyhoedd i bwrpas trafod y prosiect. Mae'r gwariant gwirioneddol am y flwyddyn ariannol hon hyd at 19 Awst 2011 yn £312,096 a'r gwariant proffiledig am y flwyddyn ariannol hon hyd at 31 Gorffennaf 2011 yn £405,087, sef £92,991 yn is na'r proffil.

Nid oedd unrhyw fater mawr i adrodd amdano a dyma ddiweddariad ar faterion bychain yng nghyswllt y prosiect:-



PTGGGC

Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

- ID 32 – Wedi datblygu opsiwn ar ail safle y mae'n bosib i'r Cyd-bwyllgor ei dderbyn. I'w drafod fel eitem eithriedig ar ddiwedd y cyfarfod.
- ID 61 - Cynhaliwyd sesiynau unigol rhwng Amec a'r awdurdodau unigol i fynd trwy'r modelau i lif gwastraff yn fanwl. Cynhaliwyd sesiwn o'r grŵp technegol i gytuno ar ragdybiaeth i'r lliw gwastraff.
- ID 78 – Cychwyn ar ail Gytundeb Rhwng Awdurdodau (IAA) unwaith y ceir gwybod am yr atebion ISDS, a phan fydd mwy o sicrwydd yng nghyswllt strwythurau tebygol y contractau. Angen cynnal rhywfaint o drafodaethau rhagarweiniol a gwneud peth gwaith datblygu yn ystod mis Tachwedd 2011.
- ID 85 – Yn gobeithio y bydd Asiantaeth yr Amgylchedd Cymru yn cael cyfarfod gyda'r tri chyfrannwr i drafod materion technegol yn codi o'r cynigion.

Yng nghyswllt Atodiad 1 yr adroddiad, yn amlinellu amserlen gaffael ac yn arbennig y cyfeiriad at benderfyniad yng nghyswllt priffordd/rheilffordd, credai un aelod mai'r awdurdodau priodol ddylai benderfynu ar y mater - nid y cydbwyllgor. Mewn ymateb dywedodd Cyfarwyddwr y Prosiect bod y cydbwyllgor â'r awdurdod dirprwyol priodol i wneud penderfyniadau o'r fath fel y gwelir hynny yn y Cytundeb a wnaed rhwng Awdurdodau, ond y gallai fod o fudd i aelodau'r Cyd-bwyllgor ganfasio barn y tu mewn i'w hawdurdodau perthnasol.

PENDERFYNWYD nodi'r adroddiad.

3. RIR – DIWEDDARIAD STATWS RISG

Cyflwynodd Cyfarwyddwr y Prosiect yr Adroddiad Cofrestr Risg, a oedd yn amlygu rhai o'r diwygiadau a wnaethpwyd i adlewyrchu'r ddealltwriaeth bresennol o risg a'r mesurau lliniaru sydd yn eu lle.

Canfuwyd risg yng nghyswllt PS 12 (Cynllunio a Chaniatáu). Roedd fersiwn ddrafft o'r Cynllun Sector Casgliadau, Seilwaith a Marchnadoedd a gyhoeddwyd yn ddiweddar gan Lywodraeth Cymru wedi creu ansicrwydd yng nghyswllt statws y Cynllun Gwastraff Rhanbarthol presennol. Bydd modd pwyso llai ar y Cynllun hwn wrth benderfynu ar gais cynllunio am gyfleusterau gwastraff os bydd yr ansicrwydd ynghylch ei statws yn parhau. Mae'r tîm prosiect a thîm cynllunio gwastraff rhanbarthol Gogledd Cymru mewn cyswllt â Llywodraeth Cymru ar y mater hwn gyda golwg ar sicrhau na fydd fersiwn gyhoeddedig a therfynol o'r Cynllun Sector Casgliadau, Seilwaith a Marchnadoedd yn gadael bwlch neu wagle yn y polisïau cynllunio. Mae'r risg yn parhau hyd oni fydd y fersiwn derfynol o'r Cynllun Sector Casgliadau, Seilwaith a Marchnadoedd wedi'i chyhoeddi (disgwyllir i hynny ddigwydd ym mis Tachwedd 2011).

Nododd bod newid i risg bresennol F2 (cyllid) yn y cyfnod hwn (oedi gyda chaffael yn arwain at gostau caffael cynyddol oherwydd ymestyn y broses gaffael). Mae hyn yn codi ar ôl derbyn cais y cyfranwyr a chaniatáu estyniad i'r amserlen ISDS, tua 5 mis.

PENDERFYNWYD nodi'r gofrestr risg ddiweddaedig ar gyfer y prosiect.

4. DIWEDDARIAD CYFATHREBU

Rhoddodd Rheolwr y Prosiect ddiweddariad i Aelodau yng nghyswllt materion Cyfathrebu NWRWTP.

Roedd y gwaith ymgynghori'n dal i redeg ers cynnal y sesiynau i aelodau ym Mehefin 2011. Bydd adroddiad llawn ar gael yn y man yng nghyswllt canlyniadau'r broses



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

ymgynghori ond roedd teimlad y gallai fod yn beth da i'r Is-bwyllgor hwn petai'n derbyn rhyw arwydd cynnar o'r canlyniadau a dywedodd wrth yr aelodau am y gwaith oedd wedi'i wneud.

Bu'r ddwy sesiwn i aelodau ym Mehefin yn llwyddiant, yn arbennig y mater o aelodau'r awdurdodau partneriaethol yn dod at ei gilydd.

Hysbysebwyd sesiynau galw-heibio yn y wasg leol/cyfryngau trwy drefnu hysbyseb yn y papurau lleol ar draws ardal y pum awdurdod a hefyd rhyddhawyd cyfres o ddatganiadau i'r wasg. Hefyd cawsant eu hysbysebu ar wefan y prosiect. Yn ôl y disgwyl ychydig iawn ddaeth heibio ond rhaid cofio mai dyddiau cynnar y prosiect yw'r rhain. Cyflwynodd grynodedb o'r trafodaethau a gafwyd yn y sesiynau hyn.

Er na ddaeth rhyw lawer i'r sesiynau i grwpiau cymunedol roedd yr ymateb cyffredinol yn bositif iawn a chyfran dda iawn o'r rhai alwodd yn gefnogol i'r prosiect.

Ychwanegodd bod cyfarfodydd briffio wyneb yn wyneb wedi eu cynnal gyda'r wasg leol yn ystod Gorffennaf 2011 er mwyn hysbysebu'r broses ymgynghori a rhyddhawyd tri datganiad i'r wasg yn ystod Awst a Medi yn dwyn sylw at y sesiynau galw heibio ac at y dyddiad cau i dderbyn ymatebion. Yng nghyswllt yr holiadur ymgynghori cyfeiriodd at graffiau a hyd yma fe gafwyd 305 o ymatebion.

Roedd y Tîm Prosiect wedi trefnu cyfarfod gydag ymgynghorwyr technegol a chyfathrebu ar 21 Hydref 2011 i gynllunio gwaith cyfathrebu ac ymgysylltu am y 12 mis nesaf. Bydd adroddiad yn cael ei gyflwyno i'r cyd-bwyllgor am ei ganiatâd unwaith y bydd yr adroddiad wedi'i gwblhau.

PENDERFYNWYD nodi cynnwys yr adroddiad diweddarau.

5. CAU ALLAN Y WASG A'R CYHOEDD

PENDERFYNWYD cau'r wasg a'r cyhoedd allan o'r cyfarfod yn ystod y drafodaeth ar y materion a ganlyn oherwydd y tebygrwydd y câi gwybodaeth eithriedig ei datgelu fel y caiff ei diffinio ym mharagraff 14, Rhan 4, Atodlen 12A Deddf Llywodraeth Leol 1972. Mae'r paragraff hwn yn berthnasol oherwydd y gallai datgelu gwybodaeth sensitif a masnachol freintiedig yr adroddiadau arwain at dorri cyfrinachedd ac o bosib danseilio'r broses gaffael.

6. TRAFODAETH GYDAG ALWMINIWM MÔN YNGHYLCH SICRHAU RHAN O'R SAFLE I'R PROSIECT

Cyflwynodd y Cyfarwyddwr Prosiect adroddiad manwl ar drafodaethau gydag Alwminiwm Môn a'r perchennog tir ynghylch sicrhau rhan o'r safle i'r prosiect. Dywedodd na fydd y safle dan sylw bellach ar gael i'r Bartneriaeth a bod y cyfranogwyr yn parhau i chwilio am safleoedd amgen ac eraill.

PENDERFYNWYD nodi'r adroddiad.



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

7. DIWEDDARIAD AR Y MODEL LLIF GWASTRAFF

Cyflwynodd y Cyfarwyddwr Prosiect ddiweddariad ar y Model Llif Gwastraff ac yn arbennig ar y Tunelli Lleiaf a Gwarantedig y bydd gofyn i'r bartneriaeth eu cynnig fel rhan o'r trafodaethau masnachol gyda'r cyfranwyr.

PENDERFYNWYD nodi'r adroddiad.

**EITEM AGENDA RHIF 6****ADRODDIAD CYNNYDD CYDBWYLLGOR GWASTRAFF GWEDDILLIOL GOGLEDD CYMRU****CYDBWYLLGOR GWASTRAFF GWEDDILLIOL GOGLEDD CYMRU****Dyddiad: 27 Ionawr 2012****Cyfnod: 28 Medi 2011 i 19 Ionawr 2012****CRYNODEB Y PROSIECT**

I gaffael datrysiad rheoli gwastraff cynaliadwy i'r 5 awdurdod lleol yng Ngogledd Cymru (Conwy, Sir Ddinbych, Sir y Fflint, Gwynedd ac Ynys Môn) a fydd yn cynorthwyo â lleihau allyriadau nwyon tŷ gwydr o dirilenwi ac yn lleihau'r tunelledd o weddillion gwastraff a anfonir i dirilenwi a thrwy hynny sicrhau fod yr awdurdodau'n osgoi'r cosbau tordyletswydd Cynllun Lwfans Tirlenwi (LAS) a chwrdd â thargedau'r Strategaeth Wastraff Genedlaethol.

STATWS Y PROSIECT

Statws Cyffredinol y Prosiect	
Ambr	<p>Mae deialog gyda'r tri ymgwiswyr wedi parhau a faterion cyfreithiol, ariannol a thechnegol.</p> <p>Bu i gyfarfod cyhoeddus yn gwrthwynebu llosgi gwastraff ei drefnu a'i gynnal gan Cyngor Tref Cei Connah yn niwedd Tachwedd 2011. Lawswyd deiseb yn y cyfarfod, a mae'r wasg yn Sir y Fflint wedi adrodd bod y deiseb wedi cael dros 5,000 o lofnodau.</p>

Statws Cyllideb	
Gwyrdd	<p>Gwariant y flwyddyn ariannoll hon hyd at 19/08/11 yw £626,339.</p> <p>Gwariant y flwyddyn ariannoll hon wedi'w brofflio hyd at 31/07/11 yw £663,214 (dan broffil o £36,875).</p>

Statws	Ystyr
Gwyrdd	Nid oes unrhyw broblemau; popeth yn mynd ymlaen yn



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

	dda ac i'r cynllun
Ambr	Mae rhai problemau bach / llai. Mae angen gweithredu mewn rhai meysydd ond mae rhannau eraill yn bwrw ymlaen yn foddhaol
Coch	Mae problemau sylweddol a rhai brys ac mae angen gweithredu pendant.

DIWEDDARIAD PROSIECT – Gweithgareddau sydd i'w cwblhau o 7^{fed} Ionawr 2011 i 18^{fed} Mawrth 2011 (a gweithredoedd tymor hirach sydd wedi'u lliwoleuo).

ID	Gweithgaredd	Statws RAG	Sylwadau	Rhagolwg	Gwirioneddol
32	Opsiwn wedi'i ddatblygu ar ail safle sydd â'r gallu i'w dderbyn gan y Cyd Bwyllgor	Ambr	Derbyniwyd lythyr gan Alwminiwn Môn yn hysbysu'r partneriaeth bod ei ymgeisiwr a ffefrir wedi nodi eu bod angen y rhan o safle bu i'r PTGGGC arwyddo penawdau'r telerau am. Nid yw'r tir felly ar gael bellach i'r PTGGGC.	Mai 2011	Wedi cwblhau Hydref 2011
72	Datrysiadau ISDS i'w cyflwyno gan gyfranogwyr	Ambr	Yn dilyn adborth gan yr ymgeiswyr a'r ymgynghorwyr i'r prosiect, mae'r dyddiad wedi'i newid o 20 Ionawr 2012 i 27 Ionawr 2012.	27 Ionawr 2012	
73	Asesiad o gyflwyniadau ISDS	Ambr	Prif wybodaeth wedi'i darparu i Swyddogion Cyllid, Technegol a Chyfreithiol cyn datblygu argymhellion i'r Bwrdd Prosiect a'r Cyd Bwyllgor	Chwefror 2012	
74	Cyfranogwyr yn cael gwybod am benderfyniadau'r bartneriaeth am ffordd / ffordd-rheilffordd, a'u	Ambr		Canol Mawrth 2012	



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

	gwahodd i gyflwyno mireiniadau i'w cyflwyniadau ISDS o ystyried y penderfyniad				
75	Cyflwyniad o ISDS wedi'i Fireinio gan gyfranogwyr	Ambr		Ebrill / Mai 2012	
76	Gwerthuso cyflwyniadau ISDS wedi'i Fireinio	Ambr		Mai / Mehefin 2012	
78	Yr ail IAA (IAA2) i'w ddechrau	Gwyrdd	Hyn i ddechrau unwaith y bydd datrysiadau ISDS yn wybyddus (a'r strwythurau contract tebygol yn fwy pendant). Rhai trafodaethau rhagarweiniol a gwaith datblygiad i'w gynnal yn ystod haf 2011.	Tachwedd 2011	
80	Tim Prosiect a swyddog cyfreithiol arweiniol i gwedd a'r adran ystadau i drafod unrhyw anghysondebau yn y gwytodaeth teitlau	Gwyrdd	Cyfarfod wedi'i gynnal, anghysondebau wedi'i datrys, ond mae rhai o bwyntiau yn parhau.	4 Hydref 2011	Wedi'i cwblhau
81	Amser ychwanegol wedi'i roi ar gyfer ymatebion ymgynghorol	Gwyrdd	Pythefnos wedi ei ychwanegi er mwyn medru cynnwys mor gymaint o ymatebion ag y bo modd	7 Hydref 2011	Wedi'i cwblhau
82	Dadansoddiad llawn o'r ymatebion ymgynghorol	Gwyrdd	Gweler eitem 8 ar yr agenda	Hydref 2011	



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

83	Adrodd yn ôl i'r cyhoedd ac atebwyr gyda canlyniadau'r ymgynghoriad	Gwyrdd	Gweler eitem 8 ar yr agenda	I'w gadarnhau	
84	Cynllun ar gyfer ymgysylltu a chyfathrebu am y 12 mis nesaf	Gwyrdd	Cynllun wedi'i cytuno. Gwaith paratoi yn cychwyn r gyfer y prif gamau.	21 Hydref 2011	
85	Cwrdd a Asiantaeth Amgylchedd Cymru i drafod materion technegol yn codi o'r cynnigion	Gwyrdd	Dull diwygiedig o gysylltu gyda'r Asiantaeth wedi'i gytuno. Yn bodoli rwan.	Tachwedd 2011	Wedi'i cwblhau
86	Deialog pellach cyn cynnigion ISDS	Gwyrdd	Gweler prif grynoded uchod	Rhagfyr 2011	Wedi'i cwblhau
87	Timau ariannol a thechnegol i'w ymgynghori ar yr asesiad ffordd / rheilffordd cyn y Cyd-Bwylgor	Gwyrdd	Prif Sywddogion ariannol a thechnegol i drafod y ffurf gorau i ymgynghori gyda'i grwpiau priodol. Papur asesiad ffordd / rheilffordd wedi attodi yn atodiad 1 isod.	Chwefror 2012	
90	Asesiad ffordd / rheilffordd i'w gyflwyno i'r Bwrdd Prosiect a'r Cyd-Bwylgor	Gwyrdd	Tîm Prosiect wedi paratoi arweiniad ar gyfer Aelodau'r Cyd Bwylgor er mwyn iddynt ganfasio barn eu gyd Aelodau cyn y penderfyniad (yng nghyfarfod y Cyd Bwylgor ar 16 Mawrth 2012)	Chwefror / Mawrth 2012	
91	Derbyn cyngor chyfreithiol yn dilyn llythyrau a dderbyniwyd ynglyn a un o'r ymgeiswyr yn y	Gwyrdd	Cyngor chyfreithiol wedi derbyn a'r Partneriaeth wedi ymateb i'r llythyrau, ond mae ymateb pellach wedi'i	Chwefror 2012	



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

	broses caffael		dderbyn wedyn. Angen gweithio gyda adain caffael CSFf i ymateb i'r pwyntiau a godwyd ac i gadarnhau'r cyngor cyfreithiol.		
92	Paratoi datganiad i'r wasg, a'r proses i hysbysu'r cyhoedd o'r penderfyniad ffordd/ rheilffordd	Gwyrdd	Pryd gwneir y penderfyniad, hysbysebu'r penderfyniad i'r cyhoedd a hapddalwyr	Canol / diwedd Mawrth 2012	
93	Paratoi pecyn gwybodaeth cynhwysfawr i Aelodau a'r cyhoedd i'w ddefnyddio ar yr adeg priodol i drafod technoleg a safle cynigion	Gwyrdd	Drafft cynar wedi'i dderbyn, Tîm Prosiect yn adolygu ac addasu ar hyn o bryd.	Mehefin 2012	

RISGIAU ALLWEDDOL – Gweler eitem 6 ar yr agenda hon.



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

Atodiad 1 – Dull asesu ffordd / rheilffordd

Dull y Bartneriaeth at gwblhau'n derfynol ei gofynion mewn cyswllt â ffordd neu ffordd-rheilffordd.

Mae'r Bartneriaeth wedi hysbysu Cyfranogwyr o'i bwriad i asesu gwybodaeth sydd wedi'i chynnwys yng nghyflwyniadau ISDS y Cyfranogwyr er mwyn galluogi'r Bartneriaeth i gwblhau ei gofynion yn derfynol, er mwyn penderfynu p'un ai'r Opsiwn Ffordd ynteu Ffordd-Rheilffordd fydd y sail ar gyfer datblygu datrysiadau Cyfranogwyr ar gyfer y cyflwyniadau ISDS dilynol wedi'u mireinio a'r broses gwerthuso a dad-ddethol.

Mae'n bwysig nodi ar y cam hwn na fydd unrhyw Gyfranogwr, nac unrhyw ddatrysiad sy'n benodol i Gyfranogwr, yn cael ei asesu ar sail cyflwyniad-benodol ac ni fydd unrhyw Gyfranogwr yn cael eu dad-ddethol ar y cam hwn. Pwrpas y cam hwn yw tynnu'r wybodaeth berthnasol o gyflwyniad pob Cyfranogwr er mwyn caniatáu i'r Bartneriaeth wneud penderfyniad strategol lefel uchel ynghylch y prif ddull cludiant a fydd ei angen ar gyfer cyflenwi'r Project.

Fel y dywedwyd yn flaenorol, trefnwyd i wneud y penderfyniad ar Opsiwn Ffordd neu Ffordd-Rheilffordd mewn cyfarfod o'r Cydbwyllgor sydd wedi'i drefnu i'w gynnal ar 16 Mawrth 2012. Nid yw'r Bartneriaeth yn bwriadu darparu unrhyw adborth ar gynnwys cyflwyniadau ISDS cyfranogwyr unigol cyn cyflwyniad ISDS wedi'i fireinio yn unol â'r ITCD a gyhoeddwyd.

Mae'r canlynol yn amlinellu'r crynodeb penawdau o ffactorau i'w hystyried yn yr asesiad Opsiwn Ffordd neu Ffordd-Rheilffordd er mwyn ystyriaeth y Cydbwyllgor:

Dull cyffredinol

Bydd y Bartneriaeth yn cynnal asesiad wedi ei seilio ar gyflwyniadau ISDS Ffordd a Ffordd-Rheilffordd gan Gyfranogwyr. Bydd ymgynghorwyr allanol y Bartneriaeth yn asesu prif agweddau cyflwyniadau ISDS y Cyfranogwr. Tynnir gwybodaeth allan o'r cyflwyniadau, yn anhysbys (fel na ellir olrhain unrhyw wybodaeth cyflwyniad ISDS/ datrysiad arfaethedig) Cyfranogwr neilltuol ac asesu'r paramedrau canlynol:

Cost

I ddynodi'r gwahaniaeth cost (os o gwbl) rhwng yr opsiynau rheilffordd a ffordd. I'w gyflwyno fel cyfanswm costau anhysbys yn dangos yr amrediad cost ar gyfer bob "basged" o ddatrysiadau (Ffordd neu Ffordd-Rheilffordd) a'r canolrif. I ddangos sut mae'r rhain yn cysylltu ag amlen fforddiadwyedd gyffredinol y Bartneriaeth fel y cymeradwywyd. Unrhyw wahaniaethau rhwng Ffordd a Ffordd-Rheilffordd yn nhermau cyfran y costau yn destun i fynegeoio, gofynion cyfalaf, pasio drwodd a threfniadau profi'r farchnad. Nodwch fod cyfarfod gyda swyddogion cyllid o bob un o'r pum awdurdod partner wedi ei



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

raglennu ar gyfer 29^{ain} Chwefror 2012, i'w briffio ar agweddau ariannol ac i geisio eu hadborth.

Amgylcheddol

Dynodi'r gwahaniaeth (os o gwbl) rhwng Opsiynau Ffordd neu Ffordd-Rheilffordd¹

- Aseiad WRATE - amrediad a chanolrif
- Osgoi milltiroedd ffordd – amrediad a chanolrif
- Effaith priffyrdd lleol (e.e. gwahaniaeth yn y nifer o symudiadau cerbyd yn y prif gyfleuster)
- Creu swyddi

Cyflenwadwyedd

Dynodi'r gwahaniaeth (os o gwbl) rhwng Opsiynau Ffordd neu Ffordd-Rheilffordd yn nhermau:

- Argaeledd / cyflenwadwyedd safleoedd (a threfniadau wrth gefn) i gefnogi datrysiadau wedi'u seilio ar Opsiynau Ffordd neu Ffordd-Rheilffordd
- Unrhyw ansicrwydd yn codi o wahanol ryngwynebau statudol (ee rhwydwaith rheilffordd)
- Hyd y rhaglen ac unrhyw ansicrwydd a ddynodwyd a allai effeithio ar y rhaglen

Risgiau Cyfreithiol Masnachol

- Gwahaniaeth mewn trefniadau trydydd parti/ is-gontractio
- Gwahaniaethau yn strwythur y Contract
- Gwahaniaethau mewn dyrannu risg yn y Contract

Gwybodaeth ychwanegol

Hefyd rhoddir gwybodaeth ychwanegol i'r Cydbwyllgor yn nhermau deilliannau agweddau perthnasol yr ymarfer ymgynghori a fydd wedi ei gwblhau cyn cyfarfod y Cydbwyllgor:

Cyflwyno'r Prif Ganfyddiadau

¹ Trefnir cyfarfod gyda swyddogion technegol o bob un o'r pum awdurdod partner i geisio eu hadborth ar ddeiliant agweddau technegol yr aseiad ffordd-rheilffordd.



Crynoir y prif ganfyddiadau mewn dull ansoddol fel yr amlinellir isod:-

Ffigwr 1 Datrysiadau rheilffordd (fel basged o ddatrysiadau) o'u cymharu â'r cymharydd sail (Basged o ddatrysiadau yn seiliedig ar y Ffordd)

Cost a fforddiadwyedd	Amgylchedd	Cyflenwadwyedd	Risgiau Cyfreithiol Masnachol
ayb	e.e ↑	ayb	ayb

Ffigwr 2 Ar gyfer bob un o'r prif bamedrau defnyddir yr arwydd ansoddol canlynol o berfformiad:-

Allwedd:

↑↑	↑	↑/↓	↓	↓↓	0
Sefyllfa glir, gref bositif mewn cymhariaeth â'r sail	Sefyllfa gyffredinol yn debygol o fod yn bositif mewn cymhariaeth â'r sail	Sefyllfa gyffredinol gymysg (h.y. positif a negyddol) mewn cymhariaeth â'r sail	Sefyllfa gyffredinol yn debygol o fod yn negyddol mewn cymhariaeth â'r sail	Sefyllfa glir, gref negyddol mewn cymhariaeth â'r sail	Aros yr un peth i bob pwrpas mewn cymhariaeth â'r sail



Tabl 1

Meysydd perthnasol cyflwyniadau ISDS a ddefnyddir i ddarparu'r brif wybodaeth

Nodyn: gellir adolygu meysydd eraill y cyflwyniadau fel bo angen.

Maes cyflwyniad ISDS perthnasol		Defnyddio ar gyfer asesu ?	Bwydo i
A1 - Cyflenwi gweithiau (MS 1)			
	A1.4 – Datblygu'r Cyfleuster, Mobileiddio a Threfniadau Comisiynu	ie	Cyflenwadwyedd (Effaith ar y rhaglen)
	A1.5 - Cyflenwadwyedd Safle a Chynllunio	ie	Cyflenwadwyedd
A3 - Amgylcheddol a chynladwyedd (MS 3)			
	A3.1 Cynladwyedd WRATE	ie	Amgylcheddol
	A3.2 Cynladwyedd ac eithrio. Cyflogaeth)	ie	Amgylcheddol
	A3.4 Cyflogaeth yn yr Ardal Partneriaeth	ie	Amgylcheddol
A4 – Rheolaeth Gwasanaeth (MS 4)			
	A4.4 – Datrysiaid Cludiant	ie	Amgylcheddol
	A4.7 – Cynllunio wrth gefn	ie	Cyflenwadwyedd
B1 – Ansawdd Ariannol			
	B1.1 Cadernid Ariannol	ie (dim ond gwirio cadernid rhagdybiaethau cyfalaf ac opex)	wedi ei ddefnyddio fel gwiriad yn unig i sicrhau fod y wybodaeth gost yn ddibynadwy
C1 - Cyfreithiol/Cytundebol			
	C1.1 – Strwythur y Contract, JV, Isgontractwyr	ie	Cyfreithiol/Cytundebol
	C1.2 – Pecyn Diogelwch Contract	ie	Cyfreithiol/Cytundebol
	C1.3 – Cytundeb Prosiect (SOPC4)	ie	Cyfreithiol/Cytundebol
	C1.5 - Yswiriant	ie	Cyfreithiol/Cytundebol
D1 - Cost Oes Gyfan a fforddiadwyedd			



	D1.1 Cost Oes Gyfan	ie	Cost a fforddiadwyedd
	D1.2 Fforddiadwyedd	ie	Cost a fforddiadwyedd
	D1.3 Profi Sensitifrwydd dan Wahanol Ragdybiaethau	ie	Cost a fforddiadwyedd

Asesiad Cyfreithiol

Cynhelir y prif werthusiad cyfreithiol trwy ymarfer cymharol rhwng y cyflwyniadau marcio ar gyfer y Cytundeb Prosiect i'r Opsiwn Ffordd a'r Opsiwn Rheilffordd-Ffordd, gan gymryd yr Opsiwn Ffordd fel y sefyllfa sail.

Cafodd y Cyfranogwyr fersiwn ddiwygiedig o'r tabl sylwadau o Atodiad 3 yr ITCD. Mae gan hwn golofn ychwanegol ar ddiwedd y tabl sy'n gofyn i'r Cyfranogwyr ddynodi p'un a yw'r mater/ sylw a godwyd yn y marcio Cytundeb Prosiect yn berthnasol i'r ddau gyflwyniad, ynteu'n benodol i un marcio'n unig. Bydd hyn yn galluogi dadansoddiad cyflymach o faterion sy'n benodol i'r Opsiwn Rheilffordd-Ffordd a bydd yn gymorth i ddynodi risgiau ychwanegol neu sefyllfaoedd cytundebol andwyol eraill i'r Bartneriaeth petai'n dewis symud ymlaen â'r Opsiwn Rheilffordd-Ffordd.

Hefyd bydd y gwerthusiad cyfreithiol yn ystyried pecyn diogelwch a'r strwythur contract, a dadansoddiad o unrhyw wahaniaethau a gynigir rhwng y 2 gyflwyniad.

Asesiad technegol

Bydd yr asesiad technegol yn cynnwys adolygiad cymharol o'r Opsiwn (Opsiyau) Ffordd-Rheilffordd a gyflwynir gan gynigydd unigol yn erbyn yr Opsiwn (Opsiyau) Ffordd a gyflwynir gan y cynigydd hwnnw. Asesir y datrysiad Ffordd a'r Ffordd-Rheilffordd yn erbyn y meini prawf amgylcheddol a chyflenwadwyedd, a restrir uchod. Rhoddir y dasg i arbenigwyr technegol AMEC i asesu'r cyflwyniadau gan ddefnyddio'u barn broffesiynol. Caiff adroddiad asesu cryno drafft ei lunio sy'n dynodi rhagoriaethau cymharol bob datrysiad yn erbyn bob un o'r meini prawf dynodedig. Ni fydd yr adroddiad yn enwi'r cynigwyr ond yn cymharu'n ffeithiol y datrysiadau Ffordd a Ffordd-Rheilffordd a dderbyniwyd.

Asesiad ariannol

- Bydd y wybodaeth mae'r tîm cyllid wedi ei sicrhau o gyflwyniadau'r cynigwyr a'u cyflwyno ar sail anhysbys fel a ganlyn:
 - Cost gyfartalog datrysiad ffordd
 - Cost gyfartalog datrysiad rheilffordd



- Canlyniadau sensitifrwydd y datrysiad ffordd
- Canlyniadau sensitifrwydd y datrysiad rheilffordd

2. Sylwadau a dadansoddiad

Rhoddir sylwadau a dadansoddiad o'r wybodaeth a dynnwyd o gyflwyniadau'r cynigwyr gyda graffiau cysylltiedig. Er mwyn hwyluso dealltwriaeth Aelodau o gymaroldeb dadansoddiad cost y Ffordd/ Rheilffordd byddwn hefyd yn darparu'r meincnodau canlynol:

- Achos Sail
- Targed Fforddiadwyedd
- Y Dewis Fforddiadwyedd
- Cynnig drutaf ar y cam ISOS

3. Cyfrifo cost gyfartalog y datrysiadau a dadansoddiad o'r canlyniadau sensitifrwydd

Y gost gyfartalog o'r datrysiadau ffordd a rheilffordd fydd cyfartaledd syml y 3 chais a gafwyd ar gyfer bob cynnig. Pan fo un o'r cynigion yn sylweddol wahanol i'r ddau arall ac y byddai'n arwain at sgiwio'r cyfartaledd naill ai'n bositif neu'n negyddol yna efallai y bydd angen addasu'r cyfartaledd er mwyn anwybyddu'r allanolyn. Mewn achos o'r fath, rhoddir naratif yng nghyswllt y sefyllfa fforddiadwyedd yn enwedig pan fo'r allanolyn yn cynrychioli'r cynnig drutaf. Felly rhoddir y wybodaeth ganlynol hefyd:

- A yw'r cynigion o fewn y targed fforddiadwyedd?
- A yw'r cynigion o dan cost yr achos sail?

Yng nghyswllt y Dadansoddiad Sensitifrwydd a chanlyniadau, rhoddir portread graffig o'r Gwriad Safonol i bob sensitifrwydd i bob datrysiad gyda sylwadau.



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

EITEM AGENDA RHIF: 7

ADRODDIAD I: CYD BWYLLGOR PTGGGC

DYDDIAD: 27 IONAWR 2012

ADRODDIAD GAN: Y CYFARWYDDWR PROSIECT

PWNC: : ADRODDIAD Y GOFRESTR RISG

1. PWRPAS YR ADRODDIAD

- 1.1. Mae aelodau o Gyd Bwyllgor NWRWTP wedi gwneud cais i dderbyn diweddariad o'r gofrestr risg ym mhob cyfarfod o'r Cyd Bwyllgor.
- 1.2. Bydd yr adroddiad hwn yn tynnu sylw at rai o'r diwygiadau i'r gofrestr risg sydd wedi'u gwneud i adlewyrchu'r ddealltwriaeth bresennol o risgiau a'r mesurau lliniaru sydd yn eu lle.

2. CEFNDIR

- 2.1. Bydd angen diweddarau'r Gofrestr Risg yn barhaus drwy gydol y prosiect.

3. YSTYRIAETHAU

- 3.1. Nid oes risg ychwanegol wedi ei adnabod yn y cyfnod adrodd yma.
- 3.2. Mae'r newidiadau dilynnol wedi ei wneud i risgiau presennol
 - Mae'r mater diweddar o Cynllun Sector Casglu, Isadeiledd a Farchnadoedd (CIM) gan LIC wedi arwain at ansicrwydd ynglyn â statws y Cynllun Gwastraff Rhanbarthol (CGRh). Mae'r sylwadau risg wedi ei addasu i adlewyrchu'r ffaith fod y Tîm Prosiect yn deallt bod y CIM erbyn hyn wedi'i ohurio tan gynar 2012 i adael fwy o amser am mewnbwn tîm cynllunio LIC.
 - CO4 (Pwysau gan grwpiau lobïo / y cyhoedd yn erbyn y datrysiad dewisiadol a'r lleoliad) wedi'i addasu i adlewyrchu'r ffaith fod ymgyrchwyr cenedlaethol erbyn hyn yn gweithio gyda cynghorau cymunedol lleol a cymunedau lleol i ymgeisio i adeiladu gwrthwynebiad i ymatebion potensial felly mae'r tebygolrwydd wedi codi o 3 i 4.
 - F13 (Ariannu LIC). Mae LIC wedi nodi bod yw unrhyw ddatrysiad sydd yn cynnwys adennill gwastraff yn methu cyrraedd (neu'n colli hwyrach ymlaen) statws effeilonrwydd R1, bydd risg o golli cefnogaeth ariannol LIC. Mae'r ymgeiswyr i gyd wedi cadarnhau yn ei gyflwyniadau amlinellol y byddai yn cyrraedd R1 (roeddwn nhw i gyd wedi tybio creu trydan yn unig yr adeg honno). Fodd bynnag os yw datrysiadau wedi ei gynllunio i gyfuniad o wres a phwer (CHP) ac yna fod unrhyw "gwsmeriaid" i'r gwres megis gwneithurwyr diwydiannol yn disgyn i ffwrdd, yna mae yna risg y byddai'n colli R1 ar yr adeg honno. Mae'r tîm technegol yn edrych ar y



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

mater ar y funud i gysidro pa mor debygol yw i'r datrysiad disgyn yn îs na R1 a dan ba amgylchiadau. Nid yw'r lefel risg wedi newid hyd hyn.

- 3.3. Mae'r 8 risg Uchaf (ar ôl gosod rheolaethau yn eu lle) yn cael eu dangos yn atodiad 1.
- 3.4. Dangosir y newidiadau yn y cyfnod hwn yn atodiad 2
- 3.5. Bydd y gofrestr risg yn parhau i gael ei hadolygu gan y Cyfarwyddwr Prosiect a'i hadrodd i'r Cyd Bwyllgor mewn cyfarfodydd yn y dyfodol Mae'r 8 risg uchaf

4. ARGYMHELLION

- 4.1. Bod y Cyd Bwyllgor yn nodi diweddariad y gofrestr risg ar gyfer y prosiect.

5.00 GOBLYGIADAU ARIANNOL

- 5.01 Amherthnasol

5. EFFAITH GWRTH DLODI

- 5.1. Dim

6. EFFAITH AMGYLCHEDDOL

- 6.1. Amherthnasol

7. EFFAITH CYDRADDOLDEB

- 7.1. Amherthnasol

8. GOBLYGIADAU PERSONÉL

- 8.1. Amherthnasol

9. ANGEN YMGYNGHORIAD

- 9.1. Amherthnasol

10. YMGYNGHORIAD WEDI'I GYNNAL

- 10.1. Amherthnasol



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DEDF LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) 1985

Dogfennau cefndir:

Dim

Swyddog Cyswllt: Stephen Penny NWRWTP



Atodiad 1 Prif risgiau a materion (Coch)

ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled		Residual Risk			Additional explanatory notes
			Impact	L'hood	Overall	Already in Place	Not in Place (Proposed)	Impact	L'hood	Overall	
Policy & regulatory Risk – Change in WG objectives / regulations											
PO2	WG Environmental policy and objectives change	Project is now inappropriate	4	5	20	Keep in close contact with WG to ensure potential policy changes that may impact on the project are identified early. The Project team have developed and submitted a partnership consultation response (approved by the PB and Joint Committee) highlighting the potential impact of such a target on the project and to ensure WG addresses how any such target is related to potential household numbers of population growth rates that authorities may be subject to in future.		4	4	16	WG have indicated in the final Municipal Sector Plan (MSP) that they may adopt a waste minimisation target for MSW with a negative growth rate (reduction) of -1.2% pa. The WG MSP does not take any account of individual or partner authority HH or population growth rates. The Partnership has however received guidance from WG that the Partnership is free to make its own assessments about future waste arisings and as a result planning risk is now moderated.
Communication & stakeholders – failure to proactively engage with key stake holders leading to delays and lack of public support for the proposed solution.											
CO4	Pressure from lobby groups/public against the preferred solution and location.	Alternative solution/site has to be sought, increased project development costs, delays to project delivery programme, excessive LAS costs, impact on Partner Councils reputation	4	5	20	Communication and Engagement Strategy drafted and agreed in draft form by Communication Officer group. To be "live" document and therefore updated when necessary.	Alternative site work will continue during early stages of procurement process.	4	4	16	National campaigners' engaging with local community councils and local communities in attempt to build opposition to potential solutions.
ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled		Residual Risk			Additional explanatory notes
			Impact	L'hood	Overall	Already in Place	Not in Place (Proposed)	Impact	L'hood	Overall	
Planning and permitting -ability to secure successful planning and permitting outcome for solution											
PS5	Suitable sites are not in council ownership to support development of the solution	Project delayed whilst suitable sites are secured	5	3	15	Project team are identifying sites that could be suitable for location of both the waste transfer stations and residual waste treatment facility(s)	Complete negotiations with land owners of (further) additional sites identified as potentially suitable for location of facilities with the aim of securing options/ heads of terms for sites.	5	3	15	



Atodiad 1 PRif risgiau a materion (Coch) (parhad)

ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled		Residual Risk			Additional explanatory notes
			Impact	L'hood	Overall	Already in Place	Not in Place (Proposed)	Impact	L'hood	Overall	
Finance & Affordability											
F15	Partner authorities fail to make financial plans to support additional recycling and composting services to meet "front end" increased recycling levels that are required	Failure to meet WG "front end" recycling and composting targets with increased residual waste arisings as a result.	4	4	16	Partner authorities to develop long term funding plans to support enhanced front end recycling and composting services.	Partner Authorities	4	3	12	WG are encouraging authorities in Wales to enter into a "change programme" where WG will offer assistance to Las to work together and improve "front end" recycling and collections services.
Procurement Strategy and Process											
P13	Technological solutions offered are not commissionable within LAS infraction timescales	LA's face infraction fines for additional landfill above allowance	4	4	16	OBC modelling has shown that each partner authority can meet LAS allowances if they increase "front end" recycling and composting" and the project is delivered to timetable. Any underperformance in this "front end" recycling and composting are outside the scope of this project and any subsequent LAS liabilities will lie with the individual partner authorities. See also risk W1	Procurement process to ensure that is delivered in a timely manner with the risk of late delivery of the residual waste treatment service minimised.	4	3	12	
Planning and permitting -ability to secure successful planning and permitting outcome for solution											
PS14	The recent issue of the draft Collections, Infrastructure and Markets Sector Plan (CIM) by WG has led to uncertainty as to the status of the existing Regional Waste Plan (RWP). Thus the RWP may be given reduced weight in determination of a planning application for waste facilities. A policy vacuum may therefore exist if this is not addressed by WG.	Unsuccessful planning application	4	4	16	Project team and north wales regional waste planning team engaging with WG on this issue to ensure that the final issued version of Collections, Infrastructure and Markets Sector Plan (CIM) does not leave a planning "policy vacuum". Regional Planning team and WG planning teams engaged with WG Waste Policy section to seek required amendments to draft CIM		4	3	12	WG's published draft Collections, Infrastructure and Markets Sector Plan (CIM) indicates that RWP's will be replaced but with no indication as to timetable for replacement. The Project team understand that the CIM's publication is now delayed until early 2012.
Performance											
PE1	Market/outlet is not available for outputs from the facility(s)	Increased project operational costs, increase in demand for landfill void	4	4	16	Ensure market deliverability demonstrated as part of procurement evaluation process.		4	3	12	



Atodiad 2 Prif newidiadau y cyfnod hwn

IDENTIFYING THE RISK or ISSUE						MANAGING THE RISK or ISSUE									
ID	Risk / Issue (i.e.: Threat to the Project)	Consequence	Current Assessment			How the risk will be managed and controlled					Residual risk			Impln Date	Review Date
			Impact	L'hood	Overall	Already in Place	Who is Managin g	Not in Place (Proposed)	Who will Manage	Impa ct	L'ho od	Over all			
F13	WG financial support evaporates	Project potentially unaffordable	5	3	15	Assurances already received from WG that funding is available for the project as has been agreed previously for project Gwyrdd. OBC funding award letter defines the conditions for payment of funding- this is consistent with the Partnership's expectations.	PD		PD	5	2	10	Ongoing	Dec-11	
PS14	The recent issue of the draft Collections, Infrastructure and Markets Sector Plan (CIM) by WG has led to uncertainty as to the status of the existing Regional Waste Plan (RWP). Thus the RWP may be given reduced weight in determination of a planning application for waste facilities. A policy vacuum may therefore exist if this is not addressed by WG.	Unsuccessfull planning application	4	4	16	Project team and north wales regional waste planning team engaging with WG on this issue to ensure that the final issued version of Collections, Infrastructure and Markets Sector Plan (CIM) does not leave a planning "policy vacuum". Regional Planing team and WG planing teams engaged with WG Waste Policy section to seek required ammendments to draft CIM			PD	4	3	12	Ongoing	Sep-11	
CO4	Pressure from lobby groups/public against the preferred solution and location.	Alternative solution/site has to be sought, increased project development costs, delays to project delivery programme, excessive LAS costs, impact on Partner Councils reputation	4	5	20	Communication and Engagement Strategy drafted and agreed in draft form by Communication Officer group. To be "live" document and therefore updated when necessary.	PM	Alternative site work will continue during early stages of procurement process.	PD	4	4	16	Ongoing	Sep-11	



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

EITEM AGENDA RHIF: 8

ADRODDIAD I: CYD-BWYLLGOR PTGGGC

DYDDIAD: 27 IONAWR 2012

ADRODDIAD GAN: Y CYFARWYDDWR PROSIECT

PWNC: DIWEDDARIAD CYFATHREBU

1. PWRPAS YR ADRODDIAD

1.1. I ddiweddarau Cyd Bwllgor y PTGGGC am faterion cyfathrebu ynglŷn â Phrosiect Trin Gwastraff Gweddilliol Gogledd Cymru (NWRWTP).

2. CEFNDIR

2.1. Mae'r Cyd Bwllgor wedi gwneud cais am ddiweddariadau rheolaidd ar faterion cyfathrebu sy'n ymwneud â NWRWTP. Mae'r adroddiad hwn yn darparu diweddariad ar gynnydd hyn yma.

3. YSTYRIAETHAU

3.1. Mae'r Rheolwr Prosiect wedi cwrdd ac Amec a Sauce Consultancy i gynllunio gwaith chyfathrebu ac ymgynghori am y 12 mis nesaf. Roedd yr angen i fod yn fyw blaenweithgar fel mae'r prosiect yn datblygu yn allweddol i'r trafodaethau. Mae cynllun Cyfathrefu wedi'i gynnal, ac isod mae crynodeb o be gafwyd i drafod:-

3.2. Tachwedd 2011 – Mehefin 2012 (Dewis ISDS)

- Parhau gyda cysylltiadau â'r wasg / cyfryngau gyda'r bwriad o gynyddu'r storïau niwtral i bositif, ac i gynyddu cysylltiadau uniongyrchol gyda pobl allweddol.
- Parhau i roi'r dadl am yr angen yn ei flaen yn nhermau tirlenwi yn cael ei gynnig fel y dewis arall gan grwpiau gwyrdd.
- Parhau i roi'r dadl am y buddion economaidd yn nhermau buddsoddiad, swyddi, hyfforddiant, "rheswm am rheilffordd" a buddion / cyfleuon busnes pellach.

Cysylltiadau gyda'r Wasg / Cyfryngau

Cynnal sesiwn briffio'r wasg pellach i adrodd yn ôl ar y broses ymgynghori, ac ar y penderfyniad ffordd / rheilffordd.



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

Cyhoeddi datganiadau i'r wasg ar nifer o bynciau megis canlyniadau ygyngori, penderfyniad ffordd / rheilffordd ac agweddion pellach fel “beth sydd yn eich bin” (unwauth rydych wedi cyrraedd 70%) ac ôl droed carbon tirlenwi – “y dewis arall”

Darparu llwyfan i gynrychiolwyr Llywodraeth Cymru i ddisgrifio yr angen a'r cyd-destyn.

Cysylltiadau gyda'r gymuned a hapddalwyr

Cyhoeddi cylchlythyr i hapddalwyr allweddol a'r unigolion a grwpiau sydd wedi tanysgrifio / wedi gadael manylion mewn ddiwyddiad.

- Cyntaf: Ymgynghoriad a rheilffordd
- Ail: ôl droed carbon tirlenwi a “beth sydd yn eich bin”

Datblygu Cylch Gorchwyl, agenda a rhaglen ar gyfer (a) grwp(iau) cyswllt cymunedol gyda'r ymgeiswyr, yn cynnwys disgrifiadau cyffredinol o'r cynigion (e.g. disgrifiad bras o'r “amlen” yn nhermau graddfa ac uchder stac, tunelli (uchafsymau a lleiafymau), swyddi, cronfa cymunedol ayb

Bod y flaenweithgar i gynnig cyfarfodydd gyda Cyfeillion y Ddaear a grwpiau allweddol arall.

3.3. Galw am Dendrau Olaf i'r Cynnigydd a Ffefrir (CaFf)

Sicrhau datguddiad clir o'r opsiynau technoleg a safle, a gosod yr angen, cyd-destyn, buddion a gwelliannau amgylcheddol dros y dewisadau eraill (yn cynnwys opsiynau paratoi tanwydd a tirlenwi)

Ffocws ar fuddion busnes / fuddsoddiad (yn cynnwys yn bosib rheilffordd ayb).

Cysylltiadau gyda'r Wasg / Cyfryngauau

Lawns cyfryngau gyda Arweinwyr a Prif Weithredwyr yn gosod allan y buddion i'w cymunedau lleol dros y awurdurdodau partner.

Rhan “Gofynnwch gwestiwn i ni” yn y wasg lleol ble fydd modd i'r cyhoedd ofyn cwestiwn fyddwn yn ei ateb (dau dudalen, wedi'i cytuno o flaen llaw).

Datganiadau i'r wasg yn ymdrin â materion fel:-

- Ymgeiswyr wedi dewis i'r cam nesaf, cwestiynau amlwg ar dechnoleg, manylion safle
- Buddsoddiad a buddion i'r gymuned
- Partneriaethau busnes ac hyfforddiant
- Buddio Amgylcheddol
- Rhoi'r dadl ymhellach yn erbyn tirlenwi fel “y dewis arall”
- Cost ynni, a gwerth gwres



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

Ymweliad y wasg i gyfleusterau gwastraff, wedi ei gyntuno gyda'r ymgwiswyr o flaen llaw (h.y. cyfleuster niwtral).

Ffocws ar waith lleihau / ailddefnyddio / ailgylchu gwneir gan yr awdurdodau partner i gyraedd targedau LIC

- Stori diddordeb dynol gyda ffocws ar “rydym bron ar 60%, beth sydd ar ôl yn ein bin?”
- Stori diddordeb dynol wedi'i adeiladu ogwmpas nifer o deuluoedd “tebygol” – teulu o bedwar, cwpl ifanc, person hŷn ayb

Cysylltiadau gyda'r gymuned a hapddalwyr

Sesiynau galw heibio pellach ac ymweld a grwpiau lleol priodol sydd yn weithredol ger y safle(oedd) yn ogystal a sesiynau galw heibio yn yr awdurdodau partner i gyd;

Cynnal sesiwn pellach gyda Aelodau, gweithdy (trwy'r dydd), yn cynnwys:

- Y proses, technoleg, safle, opsiwn rheilffordd
- Buddion – “beth mae yn ei olygu i'ch etholwyr”
- Proses cynllunio a caniatad mewn manylder
- Sesiwn “mythbuster” ar effaith ar iechyd ac allyriadau
- Manylion ar beth sydd ar ol yn y bin, cymhariaeth ar ôl droed carbon, a beth mae trigolion yn meddwl

Creu Grwp Cyswllt Cymunedwl (GCC) (community liaison group (CLG) ar gyfer y safle(oedd):-

- Ymweliadau i gynrychiolwyr cymunedol o'r GCC i gyfleusterau gwastraff (ar wahan i'r ymweliadau wasg, ond i'r un cyfleusterau)
- Ymarfer ymgynghori ogwmpas y materion sydd ar ôl lle mae hyblygrwydd wedi'i cytuno gyda'r ymgeiswyr, wedi'i roi gyda'i gilydd gyda mewnbwn gan y GCC, gyda amser i'r GCC adlewyrchu a ymateb i'r allbynuau; adborth i'r ymgeiswyr.

3.4. Cyfarfod Cyhoeddus yng Nghyngor Tref Cei Connah

Bu i gyfarfod cyhoeddus ei drefnu a'i gynnal gan Cyngor Tref Cei Connah ar 22 Tachwedd 2011. Pwrpas y cyfarfod oedd i “drafod y prosiect a'i effaith ar yr amgylchedd lleol”. Roedd ymgyrchwyr yn erbyn llosgi gwastraff o Ferthyr Tydfil yn cyflwyno i'r cyfarfod, a fe lawnswyd deiseb yn erbyn y prosiect.



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Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

Ni chafodd y Tîm Prosiect wahoddiad i'r cyfarfod, a ni fynychwyd y Tîm Prosiect y cyfarfod, ohewrwydd teimlwyd ni fyddai bod yn bresennol yn fuddiol i'r prosiect.

Mae'n debygol y fynychwyd tua 90-100 o bobl y cyfarfod, a prif bwnc trafod y prosiect oedd sut i wrthwynebu'r prosiect mwyaf effeithiol.

Ers y cyfarfod, mae'r wasg yn Sir y Fflint wedi adrodd bod y bod y deiseb wedi cael dros 5,000 o lofnodau (gweler atodiad 1) a fod Aelod o Gyngor Sir y Fflint yn bwriadu rhoi Cynnig (Motion) oflaen y Cyngor Sir llawn yn erbyn y prosiect. Mae'r Cynnig wedi ei dderbyn erbyn hyn a fydd yn cael ei drafod yng ngharford nesaf o'r Cyngor llawn ar 31 Ionawr 2012.

3.5. Canlyniadau'r Proses Ymgynghori

Fe roddwyd arwydd cynar o ganlyniadau'r proses ymgynghori i'r Cyd Bwyllgor yma ar 6 Hydref 2011. Mae'r canlyniadau'r ymgynghoriad a'r arolwg ffôn wedi'i basio mlaen i Uned Data Llywodraeth Lleol Cymru i'w ddadansoddi, a mae'r adroddiad yn Atodiad 2 yn dangos canlyniadau'r proses ymgynghori. Mae canlyniadau'r arolwg ffôn yn cael ei ddadansoddi ar hyn o bryd gan Uned Data Llywodraeth Lleol Cymru, fodd bynnag fydd adroddiad llawn (yn cynnwys unrhyw wahaniaethau rhwng canlyniadau'r arolwg ffôn a'r ymgynghoriad) yn cael ei ger bron ar ddiwrnod y Cyd Bwyllgor.

4. ARGYMHELLION

4.1. I nodi cynnwys yr adroddiad diweddar hwn.

4.2. I rhoi adborth i'r Tîm Prosiect ar ddrafft cyntaf yr Adroddiad Canlyniadau Ymgynghori (Atodiad 2).

5.00 GOBLYGIADAU ARIANNOL

5.01 Amherthnasol

6.00 EFFAITH GWRTH DLODI

6.01 Amherthnasol

7.00 EFFAITH AMGYLCHEDDOL

7.01. Amherthnasol

8.00 EFFAITH CYDRADDOLDEB



PTGGGC

Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

8.01 Amherthnasol

9.00 GOBLYGIADAU PERSONÉL

9.01 Amherthnasol

10.00 ANGEN YMGYNGHORIAD

10.01 Amherthnasol

11.00 YMGYNGHORIAD WEDI'I GYNNAL

11.01 Amherthnasol

DEDDF LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) 1985

Dogfennau cefndir:

Dim

Swyddog Cyswllt: Steffan Owen PTGGGC

Residents sign up to oppose plans to build incinerator

A PETITION to stop an incinerator being built on Deeside has gathered more than 5,000 signatures so far.

Residents fear a massive waste treatment facility will be built on their doorstep after the Welsh Government agreed to fund the North Wales Residual Waste Treatment Project (NWRWT).

No decision has been made on the type of technology or a site to deal with residual waste from Flintshire, Denbighshire, Anglesey, Gwynedd and Conwy.

But an outline business case presented by project bosses gave Deeside Industrial Estate as an example of a possible location for an incinerator to handle waste which cannot be recycled.

A campaign led by Connah's Quay Town Council is gathering signatures from those opposed to an incinerator being built on Deeside.

Connah's Quay councillor Bernie Attridge said: "We must have 5,000 or 6,000 signatures already but if we can get to tens of thousands it's going to send a clear message to people."

Cllr Attridge encouraged members of Connah's Quay Town



No decisions have been made on the site

Council at their meeting on Wednesday to help gather more signatures.

"There is a petition going around so if anyone knows any shop owners who can have it in their shop we're trying to get as many people as possible to sign it," he said. "We've had a good response so far. We're having people from Halkyn and the Wirral contacting us and asking for the petitions to be sent for them to sign.

"We did have a consultation event and we're hoping with Christmas over to have some more."

NWRWTP bosses insist that no decisions have been made on the site or the method of waste treatment.

The petition is available to sign online on the Connah's Quay Town Council website.





Atodiad 2

Ionawr 2012

Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru (PTGGGC)

Canlyniadau Ymarfer Ymgynghori Haf / Hydref 2011

Cyflwyniad

Bu i'r PTGGGC ymarfer ymgynghori yn ystod Haf / Hydref 2011 i gael barn hapddalwyr a trigolion ar agweddau allweddol o'r prosiect i roi cymorth gyda penderfyniadau allweddol wrth fynd yn ei flaen.

Isod mae rhestr o'r gweithgareddau a cymerodd lle:-

- Dau sesiwn Aelodau (Un "gollewin" ym Mangor ac un "dwyrain" yn Llanelwy)
- Sesiynai "glaw hebio" ym mhob un o'r pum awdurdod partner (ble roedd aelodau'r cyhoedd yn medru cael trafodaeth anffurfiol ynglyn a'r prosiect)
- Sesiynau Grwpiau Cymunedol ble wahoddwyd nifer o grwpiau cymunedol ayb i gyfarfodydd yn ei adral nhw i drafod y prosiect a'r ymgynghoriad.
- 2 Sesiwn grwp diddordeb ble wahoddwyd grwpiau amgylcheddol / diddordeb nhw i drafod y prosiect a'r ymgynghoriad (Un "gollewin" ac un "dwyrain")
- Roedd yn bosib i lewnwi'r holiadur ymgynghori ar lein drwy safle we'r prosiect

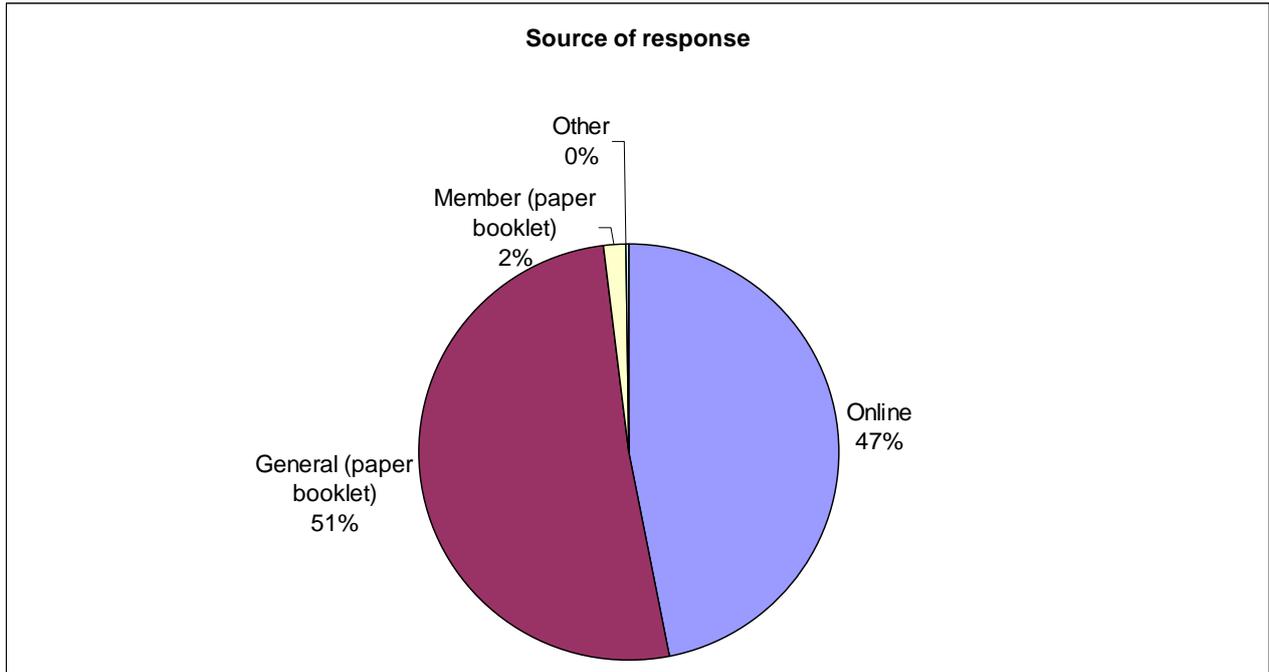
Yn dilyn y gweithgareddau uchod, mae crynodeb o'r canlyniadau isod:-

1. Cyffredinol

Derbyniwyd cyfanswm o 372 o holiaduron, gyda 3% (11) trwy gyfrwng y Gymraeg.

Mae Siart 1 isod yn dadansoddi o ffynhonnellau yr holiaduron dderbyniwyd (e.e. ar lein, llyfryn papur ayb), ac yn dangos bod holaduron papur (wedi'i ddychwelyd trwy amlen wedi'i dalu oflaen llaw a ddarparwyd gyda'r llyfryn) ac ar lein yn agos iawn yn nhermau nifer o ymatebion.

Siart 1



Mae Siart 2 isod yn dadansoddi pob cwestiwn ac yn dangos y canran o'r ymatebiob nad oedd yn medru ei cynnwys yn data am nifer o resymau. Mae'n bwysig i edrych yn ofalus ar y data yn Siart 2 er mwyn gweld sut ellir ddysgu o'r broses a gofyn cwestiynau tebyg yn y dyfodol mewn ffordd synlach ac haws i ymateb yn gywir.

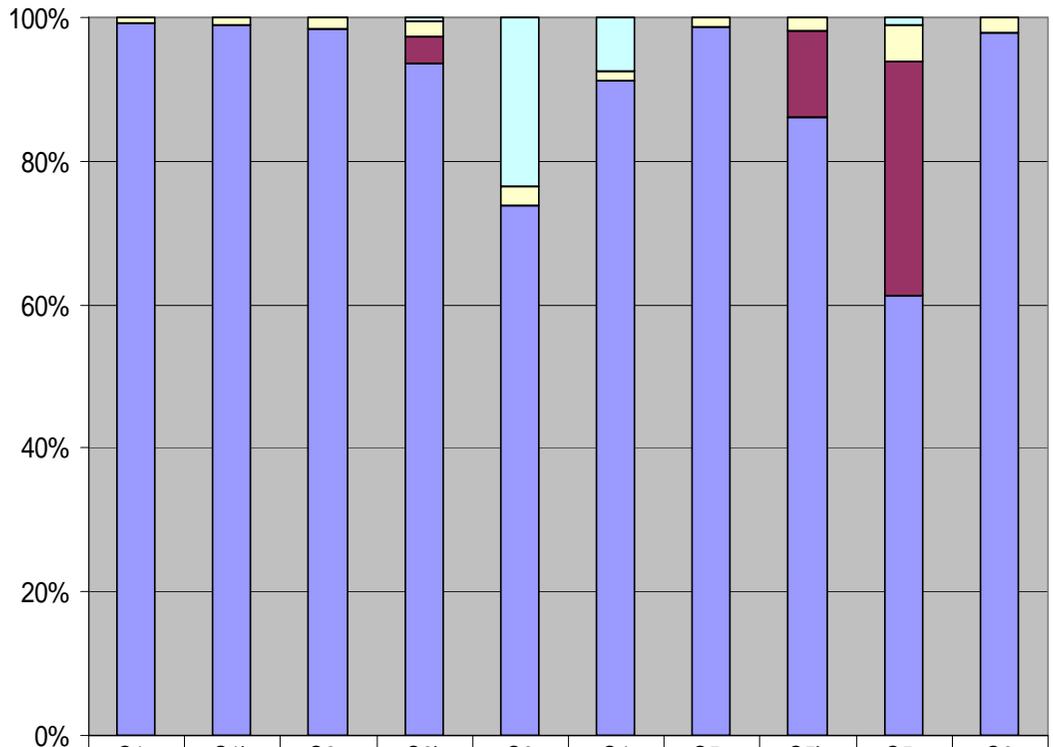
Mae'r siartiau i gyd sydd yn dilyn siart 2 isod yn dangos y data am yr atebion dilys yn unig.

Waharddwyd 23.7% (88) o'r 372 o atebion yng nghwestiwn 3 oherwydd nid oedd yr atebion wedi dod yn ôl mewn ffordd dilys. Gofynwyd i ymatebwyr i raddio 5 o fuddion potensial i ardal o gyfleuster trin gwastraff.

Waharddwyd 32.5% (121) o atebion yng nghwestiwn 5 (c) oherwydd nad oedd yr ateb yn gymwys i'r cwestiwn. Gofynnir pa mor eang y dylai canolfan ymwelwyr fod (e.e. sylfaenol neu flaengar). Roedd rhan helaeth o'r atebion annilys yn atebion a ddewiswyd yr opsiwn "Arall" ond nad oedd eu ateb "arall" yn berthnasol i'r cwestiwn.



Chart showing valid responses and breakdown on invalid responses



Q1a) To what extent do you support or oppose a policy of sending virtually no waste to landfill in North Wales? (Options given)

Q1b) Which of the following statements best describes how much you currently recycle? (Options given)

Q2a) Do you support the use of rail if possible as part of the service? (Yes / No)

Q2b) To what extent do you support the use of rail (Options given)

Q3) Benefits to the area:- To what extent should the Partnership be looking for the solution to provide benefits to the local community? (5 Options given for respondents to rank 1- 5 in order of importance)

Q4) Where the waste will come from:- Which approach do you think the Partnership should take? (Options given)

Q5a) Education and awareness:- Do you think that an information programme/ visitor centre should be provided for schools and communities to learn more about the waste challenge in general and in particular about how waste is managed in North Wales? (Yes / No)

Q5b) If yes, which of the following approaches to education and awareness raising would you like to see? (Options Given)

Q5c) If you would like a visitor centre, how extensive should this be (Options given)?

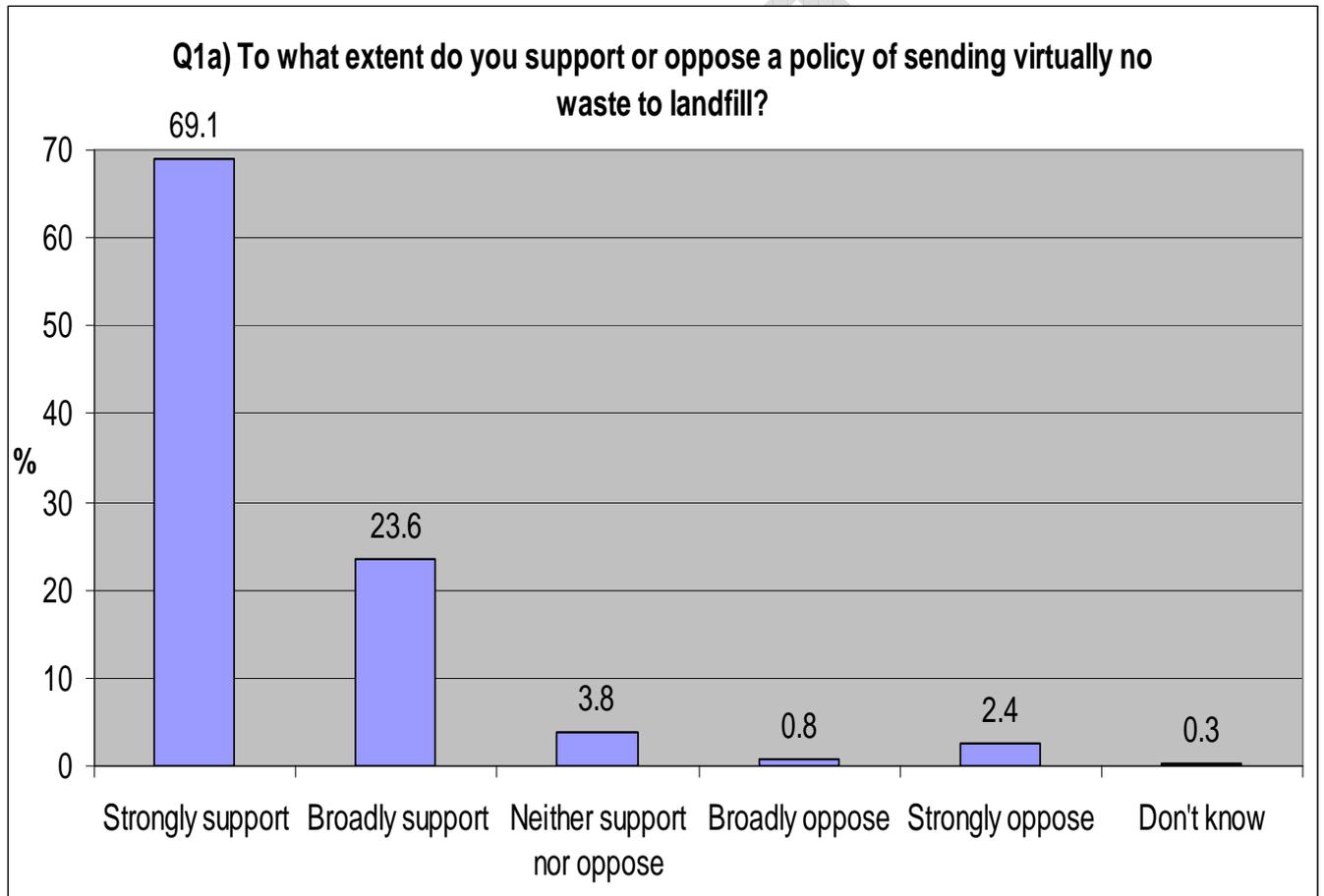
Q6) How would you like to be kept informed? (Options given)

	Q1a	Q1b	Q2a	Q2b	Q3	Q4	Q5a	Q5b	Q5c	Q6
Excluded	0.0	0.0	0.0	0.5	23.7	7.5	0.0	0.0	1.1	0.0
Missing	0.8	1.1	1.6	2.2	2.4	1.3	1.3	1.9	5.1	2.2
Not Applicable	0.0	0.0	0.0	3.8	0.0	0.0	0.0	12.1	32.5	0.0
Valid	99.2	98.9	98.4	93.5	73.9	91.1	98.7	86.0	61.3	97.8

2. Cwestiwn 1 – Ailgylchu

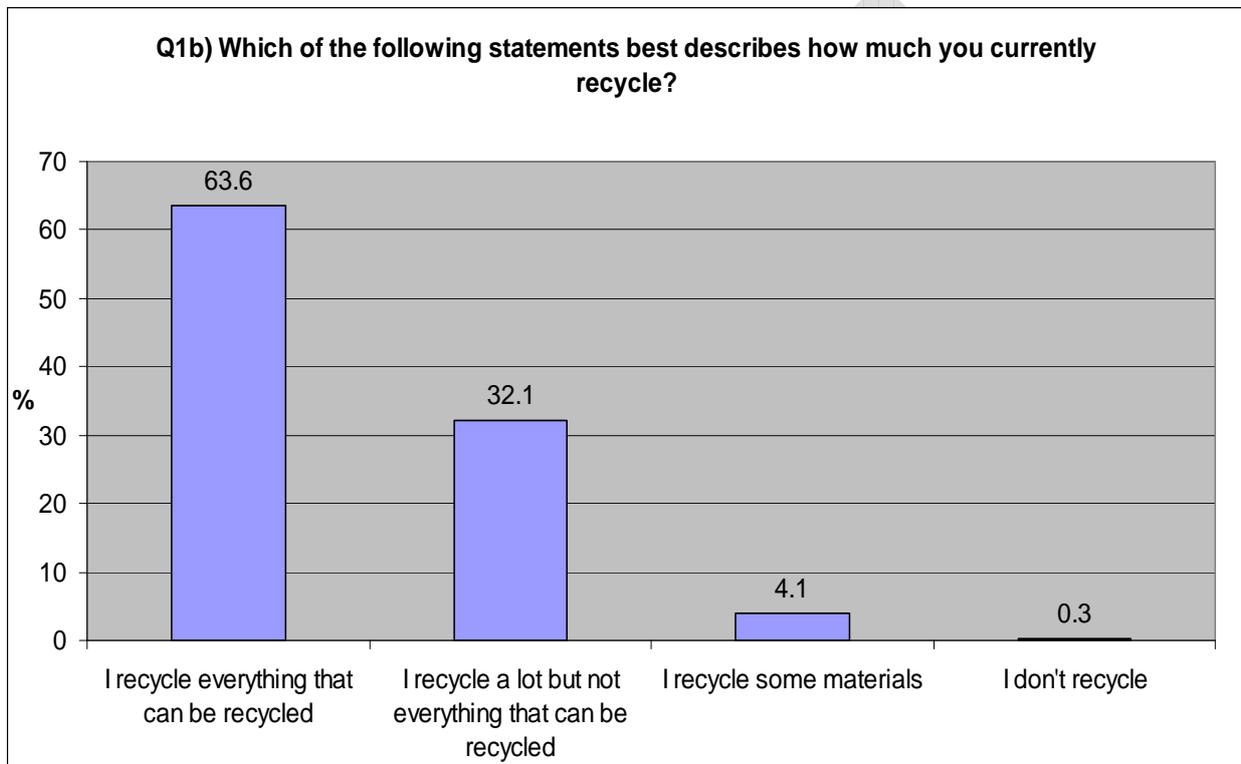
Roedd 2 rhan i'r cwestiwn yma, a roedd yn godyn i atebwyr am eu barn ar lleihau tirlenwi ac faint maen't yn ailgylchu ar hyn o bryd. Mae Siart 3 isod yn dangos yn glir bod chefnogaeth llethol i leihau tirlenwi cyn gymaint a phosib, 92.7% yn cefnogi unai'n gryf neu'n fras.

Siart 3



Mae Siart 4 isod yn dangos bod bron i dau allan o dri atebion yn teimlo eu bod yn ailgylchu popeth yn y ty.

Siart 4



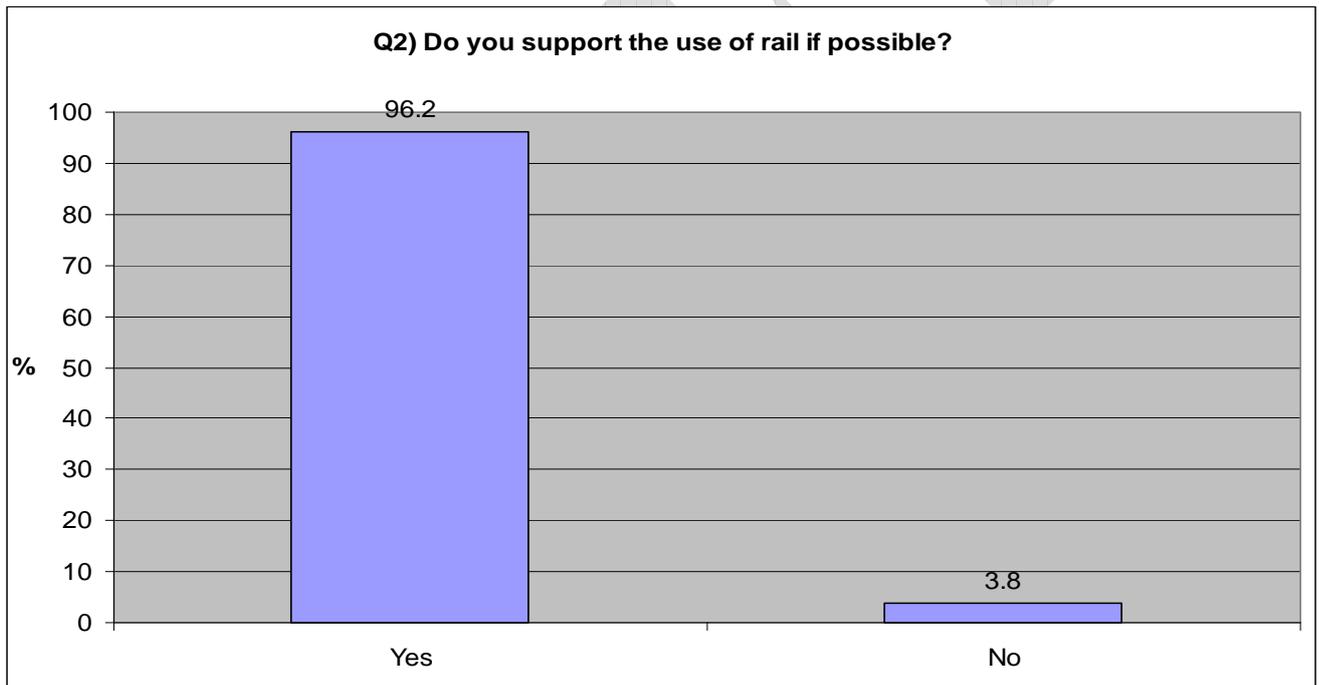
3. Cwestiwn 2 – Trafnidiaeth / rheilffordd

Roedd cwestiwn 2 mewn ddau rhan, gyda'r rhan cyntaf yn gofyn os yw atebwyr yn cefnogi defnyddio rheilffordd i gludo'r gwastraff. Gofynwyd yn yr ail hanner pa mor gryf roedd atebwyr yn cefnogi – a fuddai'n cefnogi os fyddai'n ddrytach?

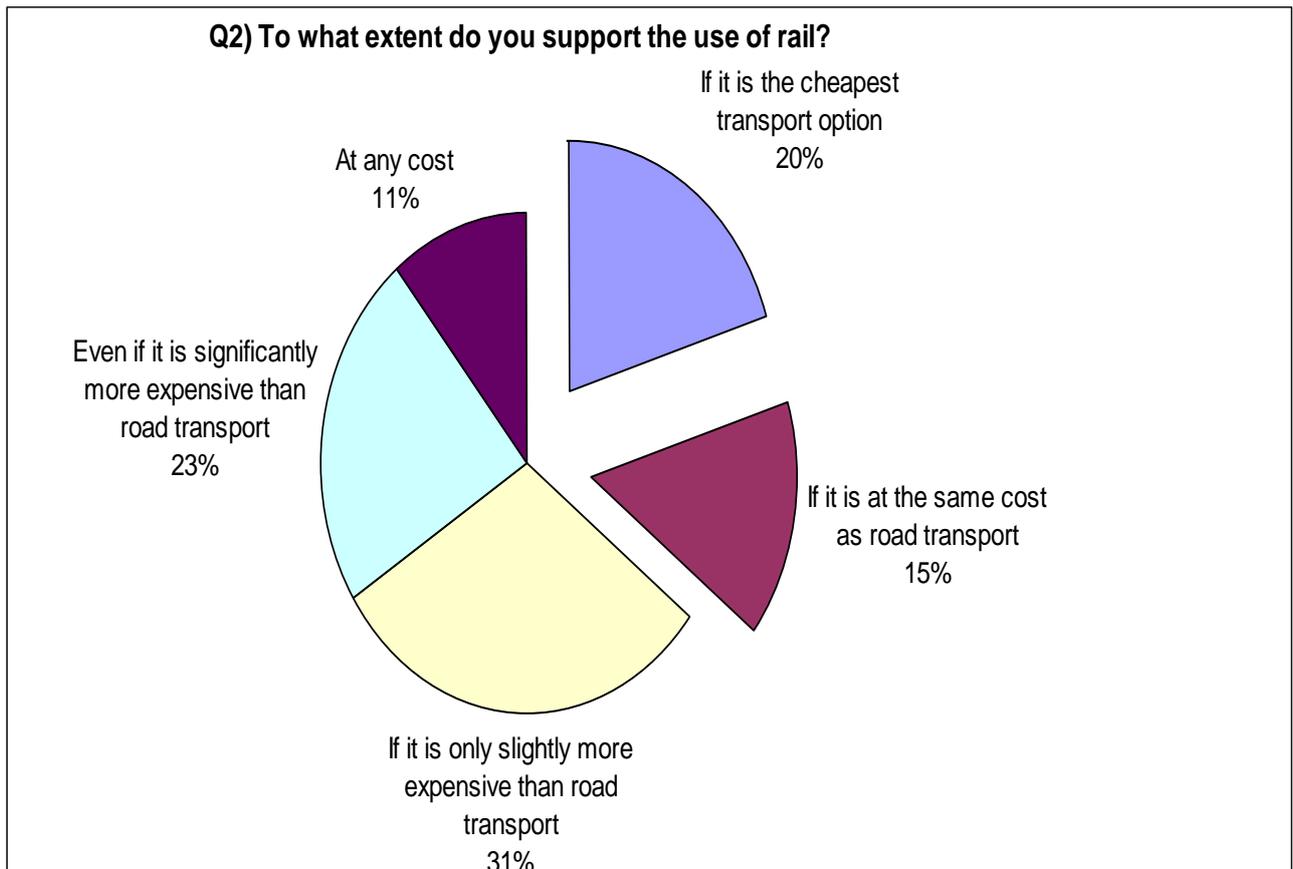
Mae Siart 5 isod yn dangos yn glir bod cefnogaeth llethol i ddefnyddio rheilffordd mewn egwyddor (96.2%).

Mae Siart 6 yn dadansoddi'r graddfa oedd atebwyr yn cefnogi defnyddio rheilffordd, gyda 65% o atebwyr yn cefnogi gwaro o leiaf ychydig yn fwy ar rheilffordd.

Siart 5



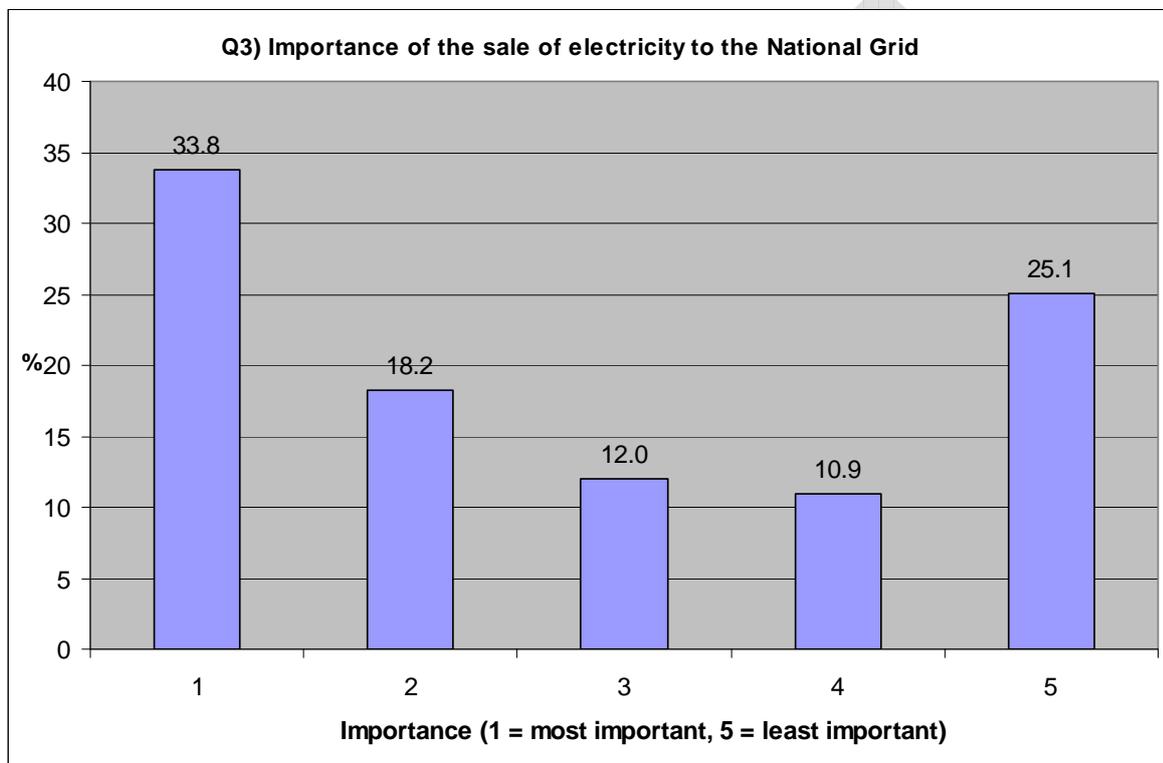
Siart 6



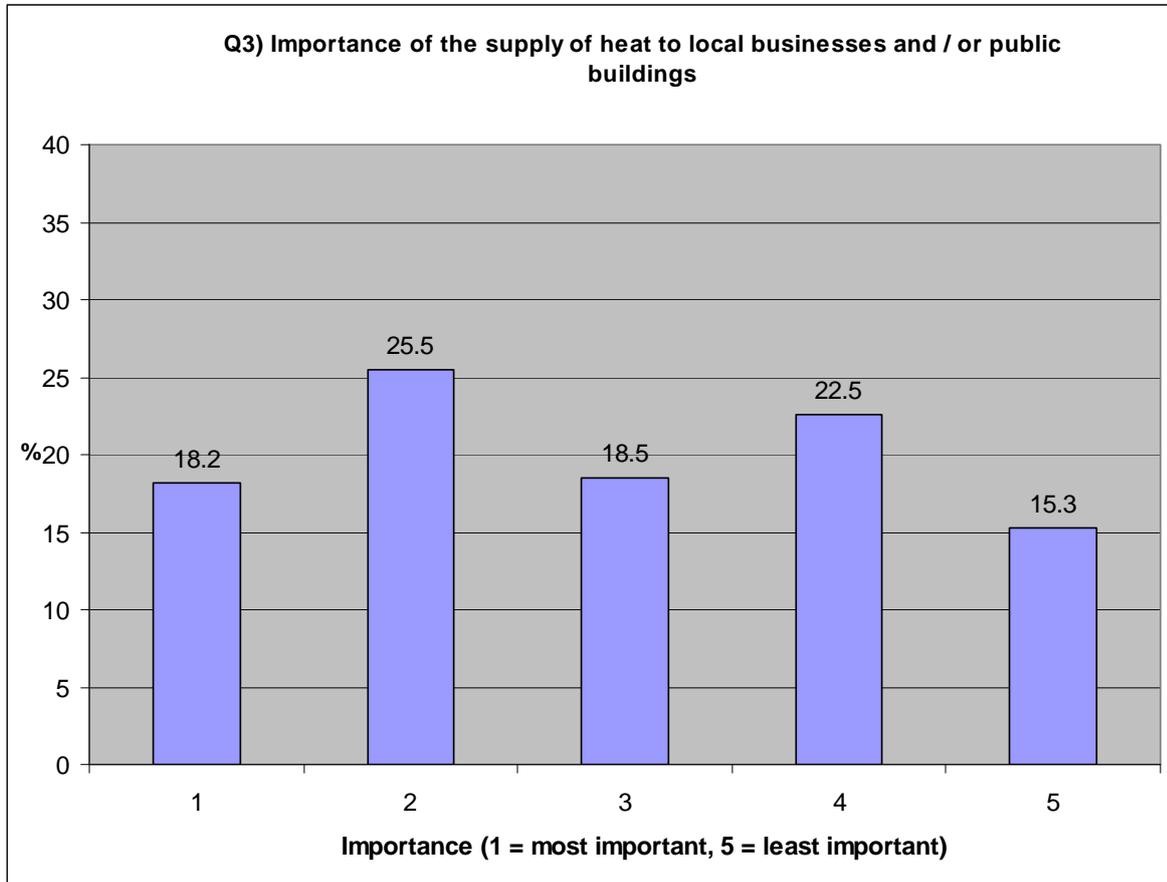
4. Cwetiwn 3 – Buddion i'r ardal

Gofynwyd i ymatebwr i raddio 5 o fuddion potensial i ardal o gyfleuster trin gwastraff mewn trefn o bwysigrwydd. Mae siartiau 7 – 11 isod yn dangos y uchel-radd a ddewiswyd i bob budd potensial.

Siart 7

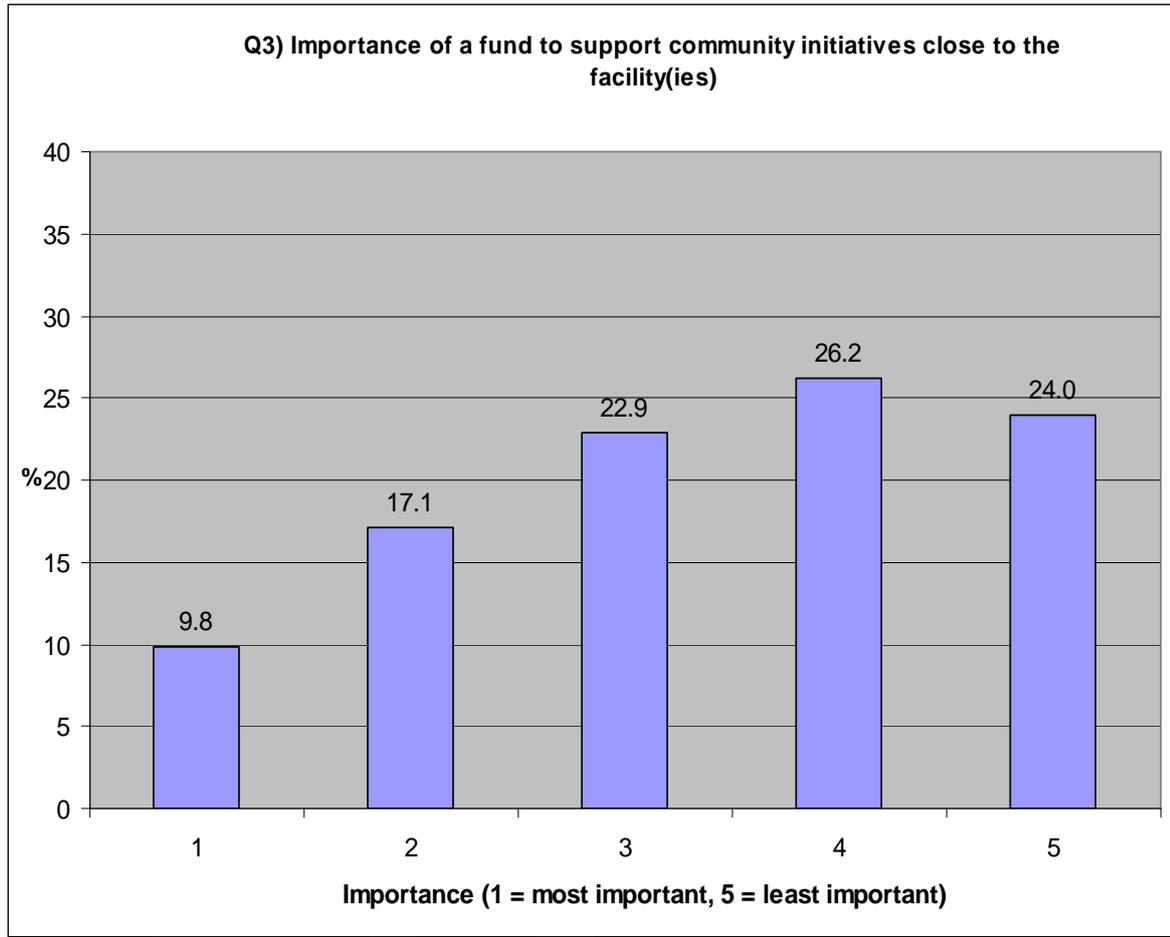


Siart 8

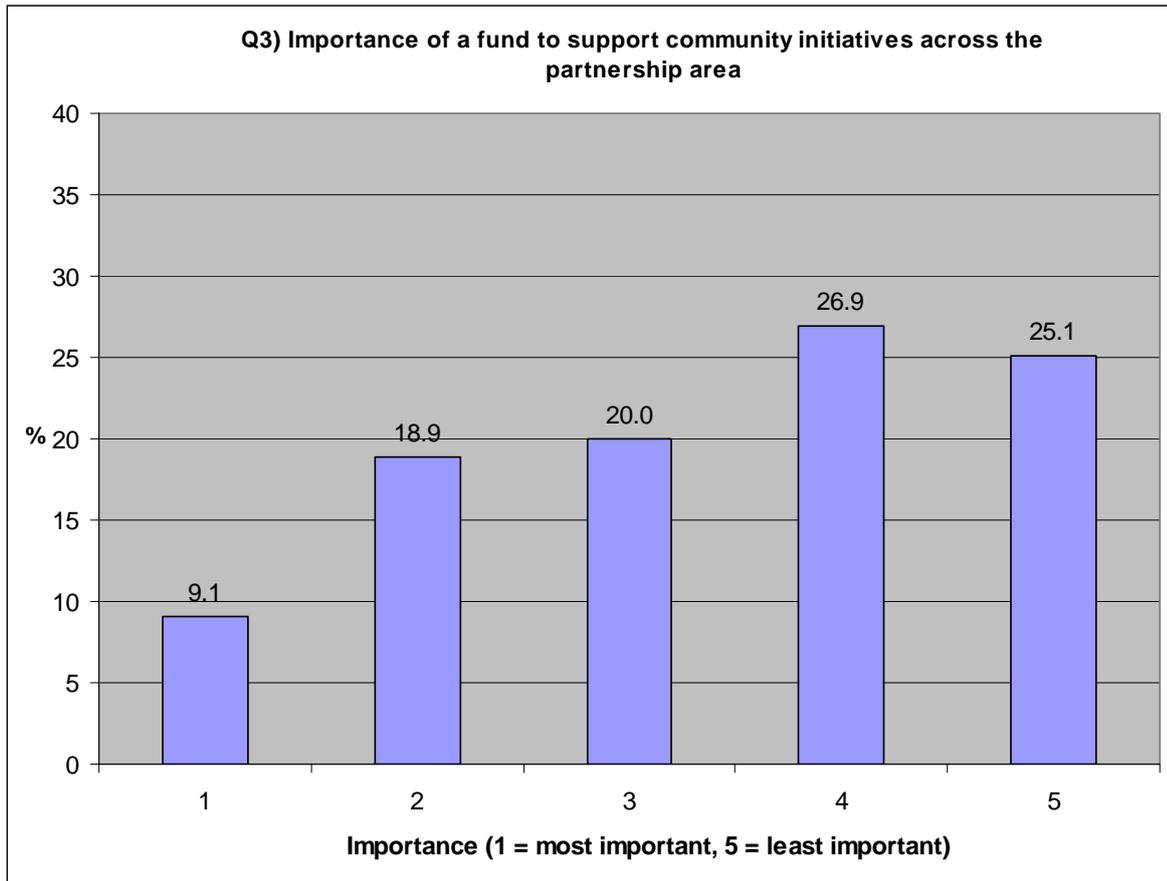


DK

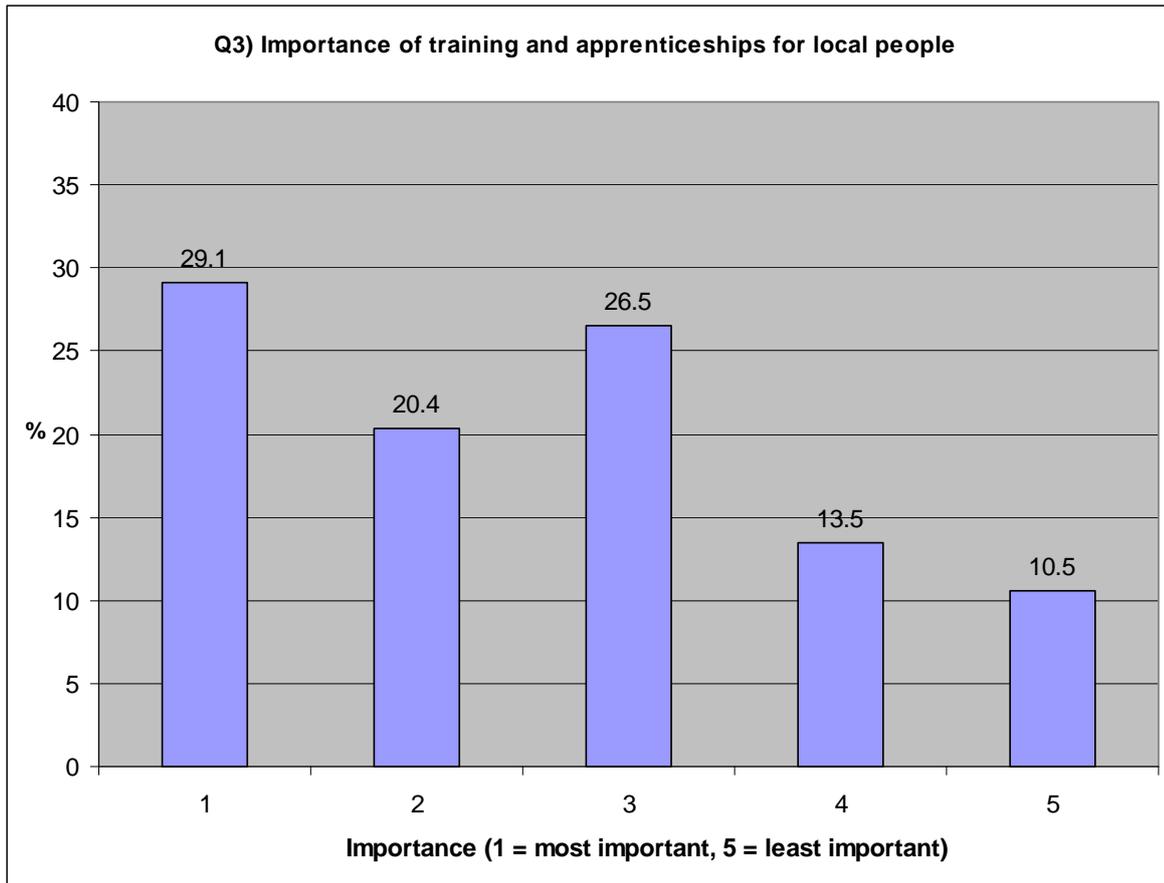
Siart 9



Siart 10

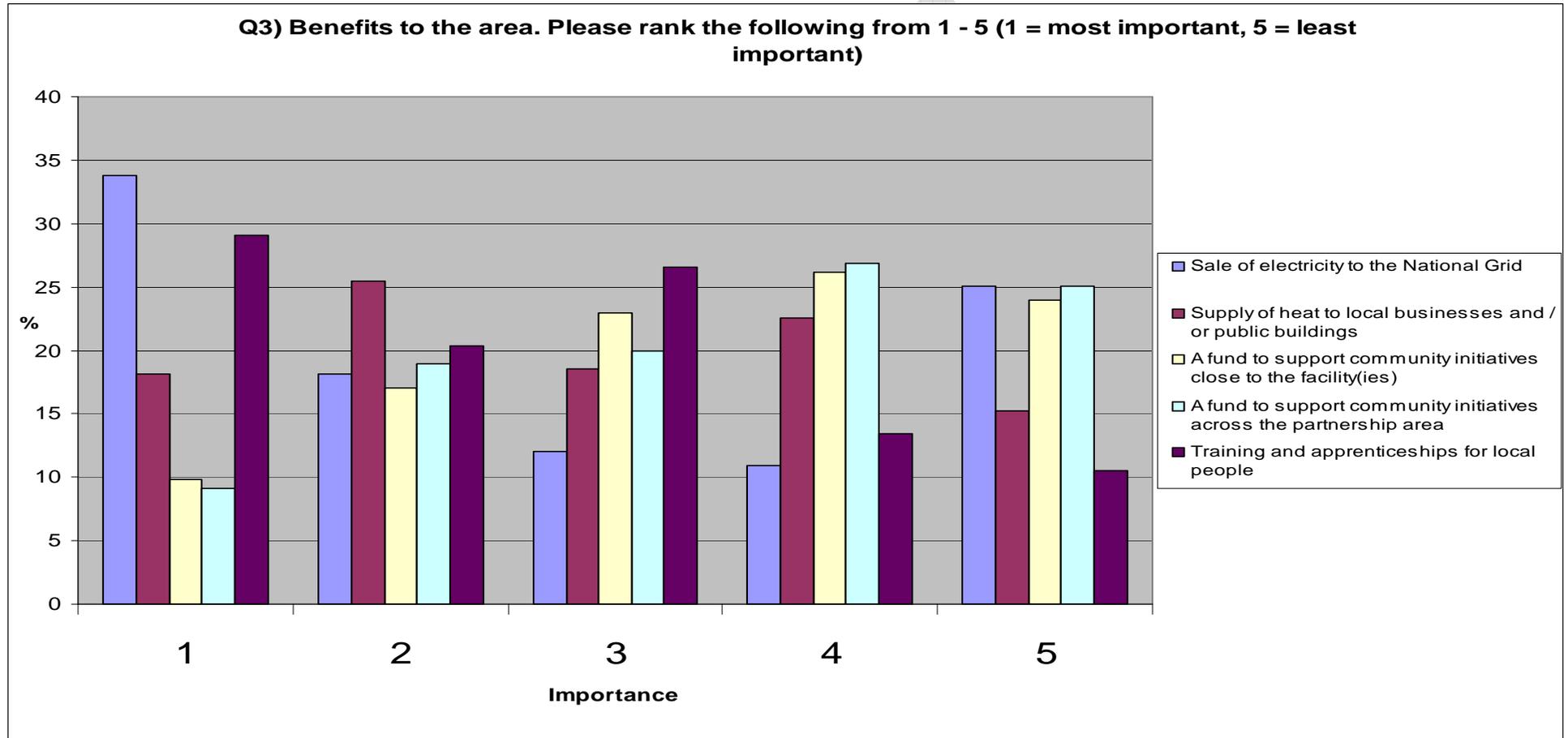


Siart 11



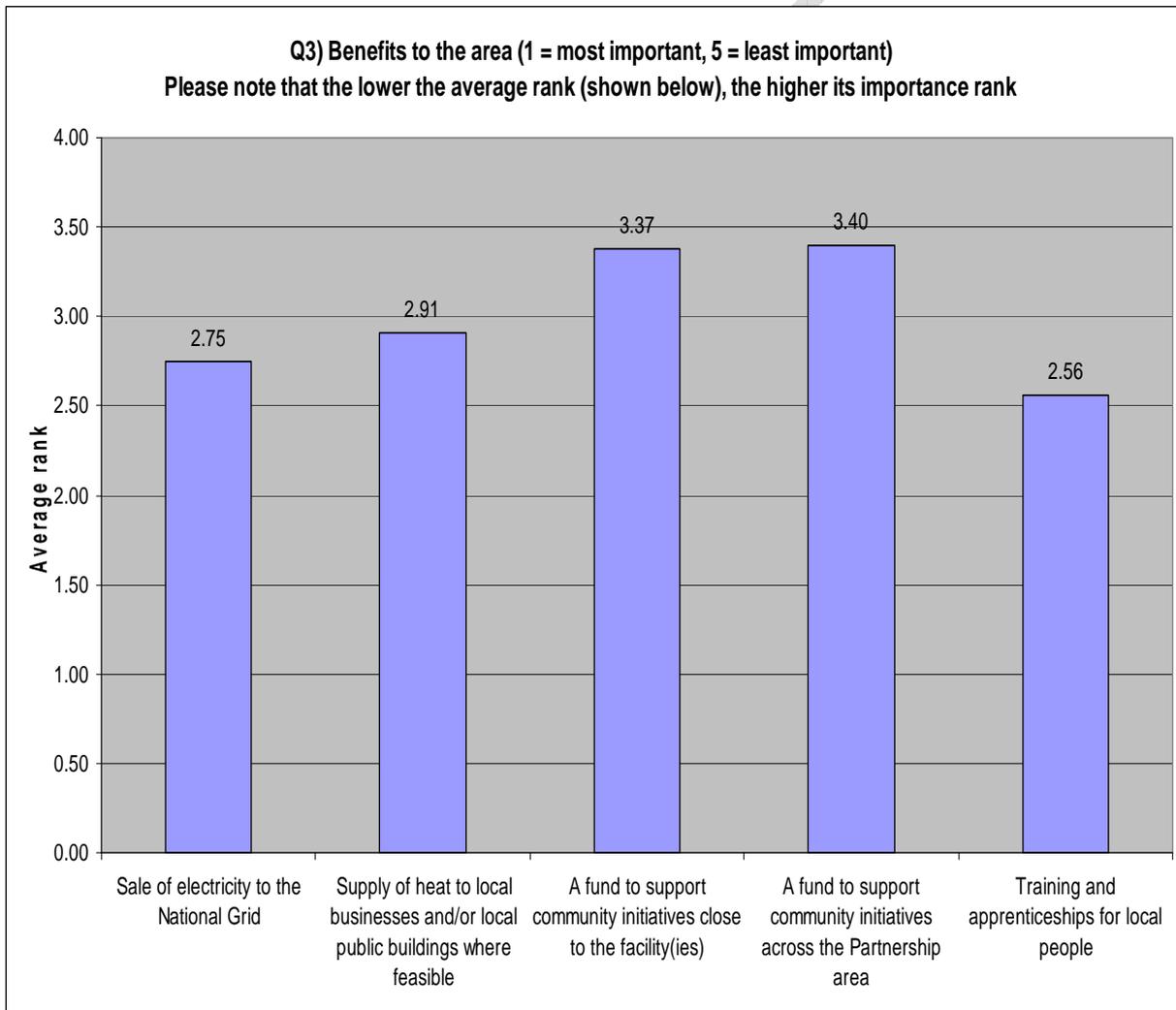
Mae Siart 12 isod yn coladu siartau 7 – 11 uchod i un siart. Mae'n ymddangos nad oes un o'r opsiynau yn sefyll allan a nad oes gonsensws, ond wrth edrych ar y barrau ar gyfer pwysigrwydd 1 (y pwysigrwydd uwch), mae'n dangos bod dewiswyd gwerthiant trydan i'r grid a hyfforddiant a phrestisiaeth i bobl lleol fel y budd mwyaf pwysig mwyaf aml, a dewiswyd y ddwy opsiwn cronfa cymunedol fel y budd mwyaf pwysig y lleiaf aml.

Siart 12



Mae Siart 13 yn yn dangos y pwysigrwydd ar gyfartaledd ar gyfer pob un o'r buddion. Mae'n bwysig nodi gyda'r siart yma mai yr îs yw'r rhif cyfartaledd, yr uwch y bwysigrwydd a roddwyd, felly y lleiaf y bar yn y siart y mwyaf bwysig mae'r budd yna wedi ei ddewis ar gyfartaledd. Mae'r siart yma (efallai yn fwy clir na siart 12 uchod) mai'r opsiwn gyda'r pwysigrwydd uwch ar gyfartaledd oedd hyfforddiant a phrestisiaeth i bobl lleol a gwerthiant trydan i'r grid ychydig wedyn. Roedd y ddau opsiwn cronfa cymunedol gyda'r pwysigrwydd îs ar gyfartaledd.

Siart 13

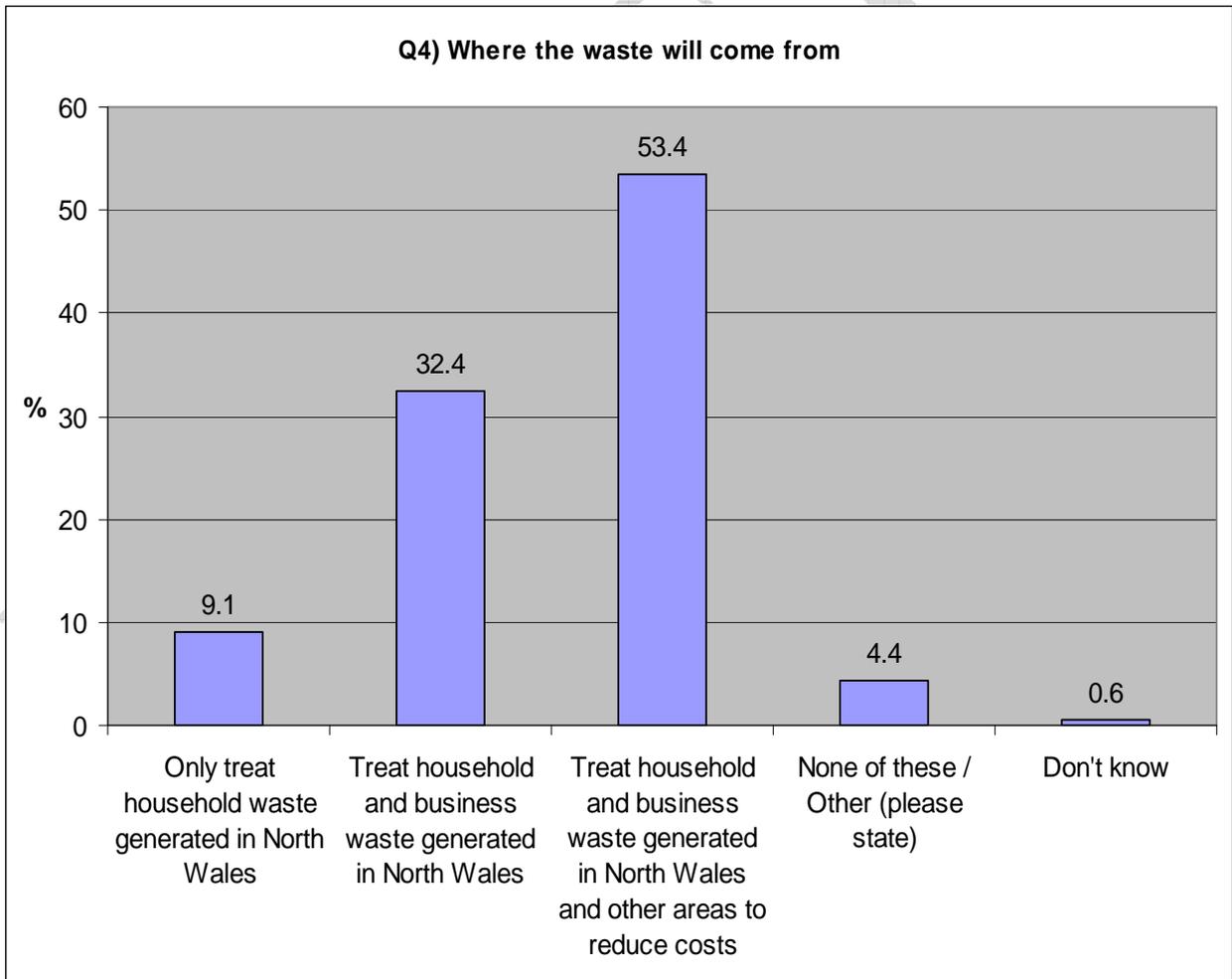


5. Cwestiwn 4 – O ble y daw y gwastraff

Gofynwyd yng nghwestiwn 4 i atebwyr nodi eu dewis ynglyn a fynhonnell y gwastraff i'r cyfleuster. A ddylai'r cyfleuster delio gyda gwastraff cartrefol o Ogledd Cymru yn unig, neu a ddylai ddelio gyda gwastraff busnes o Ogledd Cymru neu hyd yn oed o ardaloedd eraill i leihau cost y gwasanaeth.

Mae Siart 14 isod yn dangos bod dros hanner (53.4%) o atebwyr wedi dewis yr opsiwn i drin gwastraff busnes o ardaloedd eraill, a dewiswyd 32.4% o atebwyr yr opsiwn bod dylai'r cyfleuster trin gwastraff busnes o Ogledd Cymru. Dim ond 9.1% ddewiswyd yr opsiwn y ddylai'r cyfleuster ddelio gyda gwastraff cartrefol o Ogledd Cymru yn unig.

Siart 14

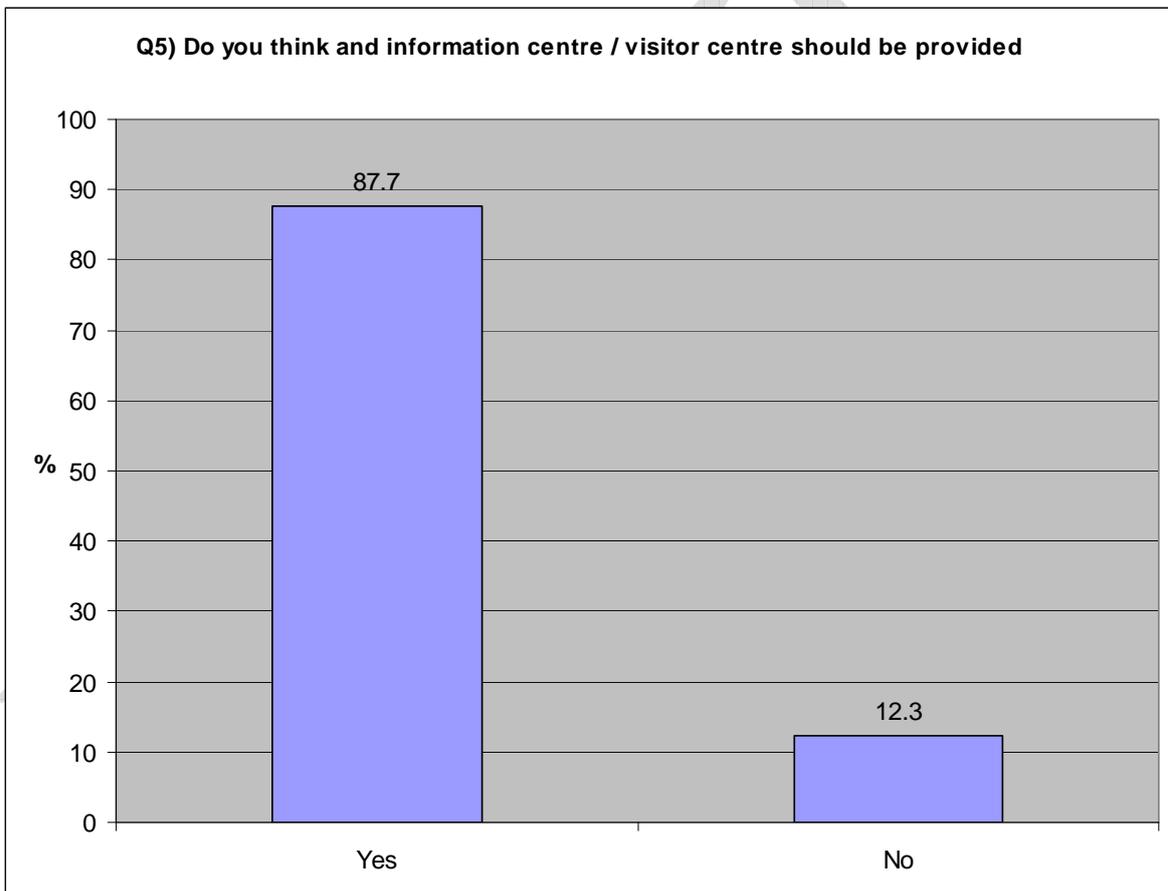


6. Cwestiwn 5 – Addysg ac Ymwybyddiaeth

Roedd cwestiwn 5 mewn tri rhan, gyda'r bwriad o ddarganfod dewisiadau atebwyr tuag at addysg ac ymwybyddiaeth .

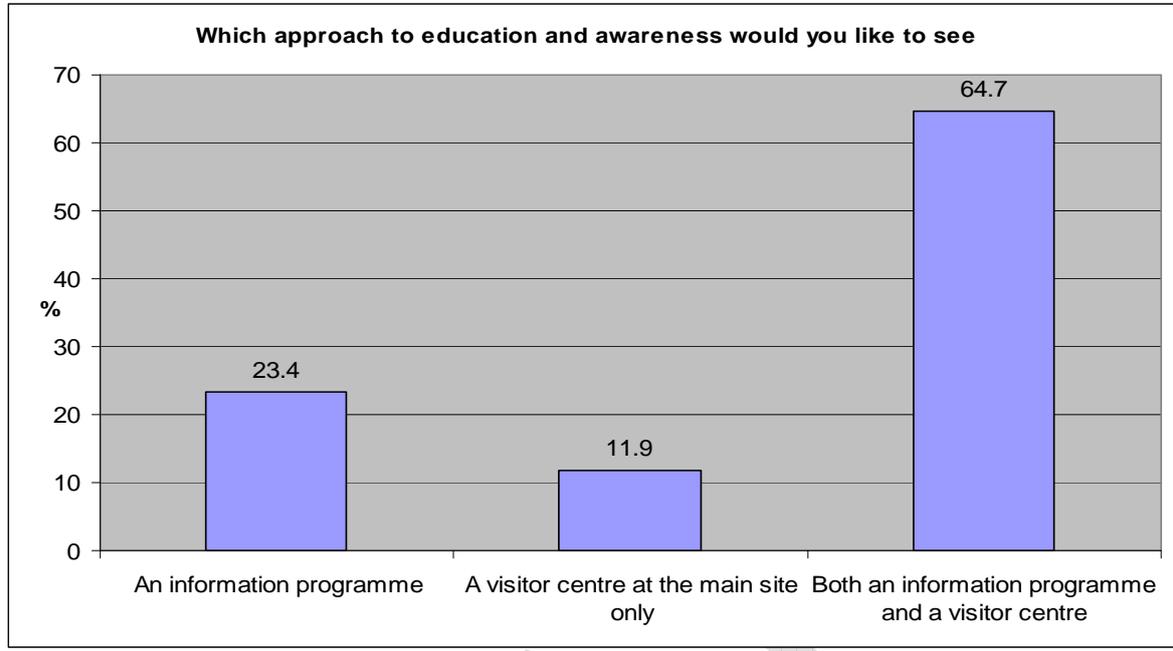
Rhoedd y rhan cyntaf yn syml iawn yn gofyn os oedd atebwyr yn cefnogi'r syniad o ddarparu canolfan ymwelwyr. Mae Siart 15 isod yn dangos cefnogaeth clir ar gyfer ddarparu rhyw fath o ganolfan ymwelwyr, gyda 87.7% yn dewis "Ydw".

Siart 15



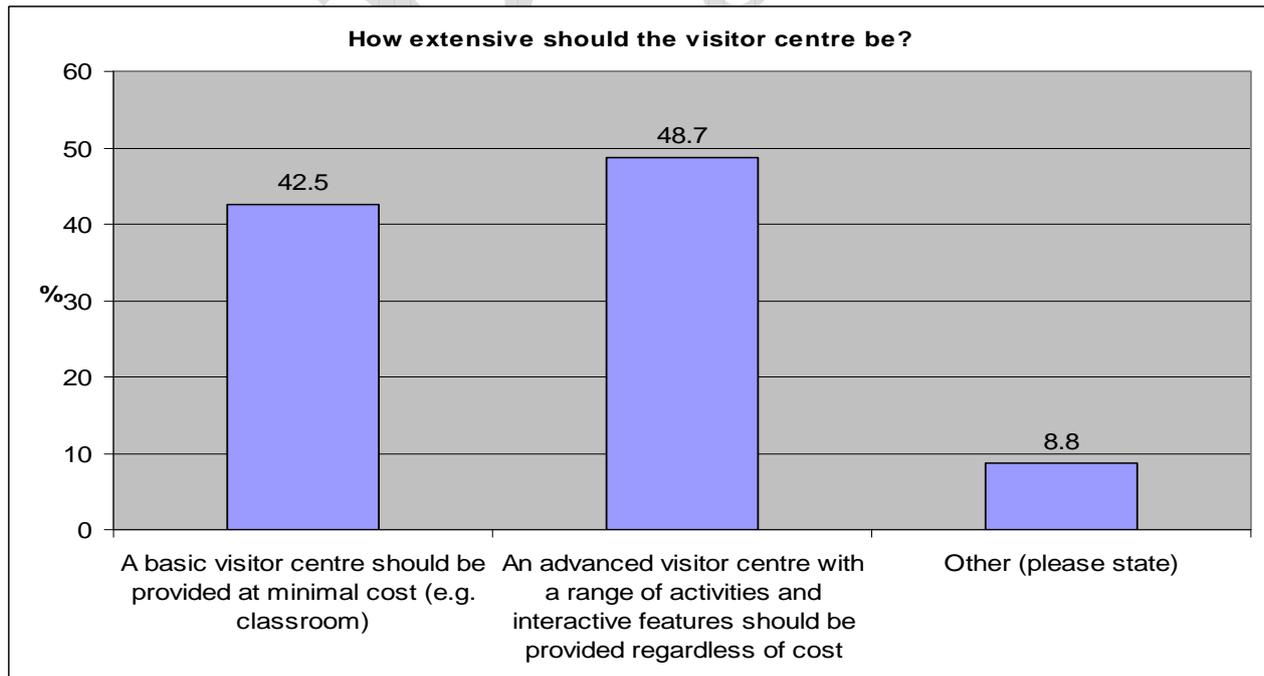
Roedd ail hanner i'r cwestiwn yn gofyn os ddylai ddarparu rhaglen wybodaeth, canolfan ymwelwyr, neu'r ddau. Fel yn rhan cyntaf o cwestiwn 5, mae'r canlyniadau yn dangos cefnogaeth clir i un opsiwn, sef i ddarparu'r rhaglen wybodaeth a canolfan ymwelwyr (64.7%) – gweler siart 16 isod.

Siart 16



Gofynnir yn rhan olaf o cwtiwn 5 pa mor eang y dylai canolfan ymwelwyr fod (e.e. sylfaenol neu flaengar). Mae Siart 17 isod yn dangos nad oedd un o'r opsiynau gyda mwy o gefnogaeth na'r gweddill, gyda 48.7% yn dewis canolfan flaengar, a 42.5% yn dewis un sylfaenol.

Siart 17





7. Cwestiwn 6 – Cadw mewn cysylltiad

Gyfynnir i atebwyr yng nghwestiwn 6 i ddewis sut y byddai yn hoffi cadw mewn cysylltiad gyda prosiect. Gofynnir y cwestiwn yma er mwyn i'r Tîm Prosiect gyfathrebu yn fwy effeithiol gyda hapddalwyr yn y dyfodol.

Mae Siart 18 isod yn dangos y canlyniadau, ac y ddau opsiwn mwyaf poblogaidd oedd trwy safle we y prosiect a trwy eu papur lleol. Un agwedd i'w nodi yw fod trwy safle we y Cynghorau unigol hefyd yn opsiwn boblogaidd, felly mae'n ymddangos y gellir wneud mwy p ddefnydd o safleoedd we yr awdurdodau partner ar gyfer cyfathrebu ac ymgynghori.

DRAFT

Siart 18

