



Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)

To: Councillor Carolyn Thomas (Chair)

Councillors: Richard Dew, Brian Jones, Dafydd Meurig, Don Milne, Bob Parry, Sam Rowlands, Aaron Shotton, Julian Thompson-Hill and Gareth Wyn Griffith

Contact Officer:

Nicola Gittins 01352 702345
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25th October, 2018

Dear Councillor

You are invited to attend a meeting of the North Wales Residual Waste Joint Committee which will be held at 10.00 am on Wednesday, 31st October, 2018 in the Conwy Business Centre, Llandudno Junction to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies

2 DECLARATION OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly

3 APPROVAL OF PREVIOUS MINUTES (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the last meeting

4 MATTERS ARISING FROM PREVIOUS MEETING

5 CONSTRUCTION UPDATE AND INDEPENDENT CERTIFIER ROLE (Pages 13 - 16)

Purpose: To update on construction progress and timetable

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6 RESOURCES AND COMMISSIONING PLANNING REPORT

Purpose: To update Members on the progress of the preparations for the commissioning and waste going into Parc Adfer

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The reports contain details relating to the financial affairs of the 5 councils. Those details are commercially sensitive and the public interest in protecting that commercial position outweighs the public interest in revealing the information during the lifetime of the contract

7 ACTIONS FROM TRADE UNION ATTENDANCE AT JOINT COMMITTEE IN JUNE 2018 (Pages 21 - 50)

Purpose: To provide a full suite of responses to the actions raised by the GMB and Unite Unions at the last Joint Committee in June 2018

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

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8 HAULAGE SERVICES AND WASTE TRANSFER STATIONS REPORT (Pages 51 - 56)

Purpose: To update Members on the progress of the Haulage Contract specification and tender process

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9 WELSH GOVERNMENT FUNDING (Pages 57 - 60)

Purpose: To review Welsh Government's gate fee contribution to the Partnership

10 ANY OTHER BUSINESS

Yours sincerely

Robert Robins
Democratic Services Manager

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