



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

To: Councillor Carolyn Thomas (Chair)

Contact Officer:

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nicola.gittins@flintshire.gov.uk

Councillors: Glyn Banks, Richard Dew, Brian Jones,
Dafydd Meuirg, Bob Parry, Greg Robbins, Sam
Rowlands, Julian Thompson-Hill and Catrin Wager

20th November 2019

Dear Councillor

You are invited to attend a meeting of the North Wales Residual Waste Joint Committee which will be held at 2.00 pm on Thursday, 28th November, 2019 in the Venue Cymru, Llandudno LL30 1BB to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any declarations of interest.

3 MINUTES (Pages 5 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 11th June 2019.

4 MATTERS ARISING FROM PREVIOUS MEETING

Purpose: To consider any matters arising from the previous meeting.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4

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



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5 COMMISSIONING AND OPERATIONS UPDATE (Pages 9 - 12)

Purpose: To update Members on the progress of commissioning of Parc Adfer and of operations, including haulage and waste deliveries into Parc Adfer.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following items are 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.

6 FINANCE REPORT (Pages 13 - 18)

Purpose: To update Members on financial, invoice and payment related matters in relation to the 1st two months of Authority waste being delivered to Parc Adfer.

7 CONTRACTUAL UPDATE (Pages 19 - 24)

Purpose: To update Members on the latest position concerning contractual matters related to the Parc Adfer Contract.

8 ANY OTHER BUSINESS

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Yours sincerely

Robert Robins
Democratic Services Manager

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