



Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd

To:

Councillors: Glyn Banks, Richard Dew, Brian Jones, Dafydd Meurig, Bob Parry, Greg Robbins, Sam Rowlands, Julian Thompson-Hill and Catrin Wager (+1 Vacancy from Flintshire County Council)

CS/NG

4th June, 2021

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Dear Sir / Madam

A virtual webex meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held on **THURSDAY, 10TH JUNE, 2021** at **2.00 PM** to consider the following items.

Yours sincerely

Robert Robins
Democratic Services Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
- 3 **ELECTION OF CHAIR AND VICE CHAIR TO THE JOINT COMMITTEE**
- 4 **APPROVAL OF PREVIOUS MINUTES** (Pages 3 - 8)

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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 **ANNUAL ACCOUNTS** (Pages 9 - 18)

For the Joint Committee to approve the Statement of Accounts for 2020/21.

7 **SERVICES UPDATE REPORT** (Pages 19 - 26)

To update Members on the Operational aspects of the Parc Adfer contract.

8 **AREAS OF DEVELOPMENT REPORT** (Pages 27 - 36)

To inform Members of the various workstreams that are in development in relation to Parc Adfer or close to the Parc Adfer site.

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

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 1 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.

9 **COMMERCIAL ITEMS** (Pages 37 - 40)

To update Members on the commercial, legal and contractual aspects of the Parc Adfer contract.

10 **ANY OTHER BUSINESS**