



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

To: Councillors: Aaron Shotton, Kevin Jones, Dave
Cowans, Michael Priestley, David Smith, Eryl
Williams, John Wynn Jones, William Gareth
Roberts, Alex Aldridge and R.G. Parry

CS/NG

24 July, 2012

Ceri Owen 01352 702350
ceri.owen@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **COUNCIL CHAMBER, RUSSEL HOUSE, CHURTON ROAD, RHYL, LL18 3DP** on **WEDNESDAY, 1ST AUGUST, 2012** at **10.30 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATION OF INTEREST**
- 3 **ELECTION OF CHAIR AND VICE-CHAIR**
- 4 **APPROVAL OF PREVIOUS MINUTES** (Pages 1 - 6)
- 5 **MATTERS ARISING FROM PREVIOUS MEETING**

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

- 6 **PROGRESS REPORT (SO REPORT)** (Pages 7 - 10)
- 7 **RIR - RISK STATUS UPDATE (SP REPORT)** (Pages 11 - 38)
- 8 **COMMUNICATIONS UPDATE (VERBAL UPDATE AT MEETING)**
- 9 **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO
CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC** (Pages 39 -
40)

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 report would reveal details of proposed bids for the contract i.e. business details. The contract process is still underway and disclosure of the information should not be made until after the contract has been awarded.

- 10 **REFINED ISDS EVALUATION REPORT (SP REPORT ACCOMPANIED BY
A PRESENTATION BY THE PROJECT TEAM AND ALSO EXTERNAL
ADVISORS)** (Pages 41 - 62)
- 11 **ANY OTHER BUSINESS**