



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

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

CS/CO

6 December, 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, COUNTY HALL, MOLD** on **THURSDAY, 13TH DECEMBER, 2012** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

**AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
- 3 **APPROVAL OF PREVIOUS MINUTES** (Pages 1 - 6)
- 4 **MATTERS ARISING FROM PREVIOUS MINUTES**
- 5 **PROGRESS REPORT (SO REPORT)** (Pages 7 - 10)

---

County Hall, Mold. CH7 6NA  
 Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
 Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
 Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://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 **RIR - RISK STATUS UPDATE (SP REPORT)** (Pages 11 - 44)

7 **COMMUNICATIONS UPDATE (SO REPORT)** (Pages 45 - 62)

8 **PROCUREMENT UPDATE REPORT (SP REPORT)** (Pages 63 - 72)

Presentation to be given by Cofely District Energy as part of this agenda item.

9 **ANY OTHER BUSINESS**