



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/NG

13 February, 2013

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Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **COUNCIL CHAMBER, COUNCIL OFFICES, LLANGEFNI, ANGLESEY, LL77 7TW** on **WEDNESDAY, 20TH FEBRUARY, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATION OF INTEREST**
- 3 **APPROVAL OF PREVIOUS MINUTES** (Pages 1 - 8)
- 4 **MATTERS ARISING FROM PREVIOUS MINUTES**

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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 **NWRWTP STATEMENT OF ACCOUNTS REPORT (FCC FINANCE SECTION AND WALES AUDIT OFFICE REPORT)** (Pages 9 - 88)
- 6 **FCC INTERNAL AUDIT (FCC INTERNAL AUDIT REPORT)** (Pages 89 - 96)
- 7 **PROGRESS REPORT (SO REPORT)** (Pages 97 - 100)
- 8 **RIR - RISK STATUS UPDATE (SP REPORT)** (Pages 101 - 108)
- 9 **COMMUNICATIONS UPDATE (SO REPORT)** (Pages 109 - 114)

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 contract process is still underway and would be prejudiced by making public at this stage

- 10 **PROCUREMENT UPDATE REPORT** (Pages 115 - 126)
- 11 **ANY OTHER BUSINESS**