

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



To: Cllr Matt Wright (Chairman)

CS/NG

Councillors: Haydn Bateman, Peter Curtis,  
Chris Dolphin, Ian Dunbar, David Evans,  
Veronica Gay, Cindy Hinds, Ray Hughes,  
Joe Johnson, Colin Legg, Nancy Matthews,  
Ann Minshull, Paul Shotton and Carolyn Thomas

20 February 2014

Sharon Thomas / 01352 702324  
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Dear Sir / Madam

A meeting of the **ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 26TH FEBRUARY, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 14)

To confirm as a correct record the minutes of the meetings held on 22 and 28 January 2014.

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

4 **NORTH WALES RESIDUAL WASTE TREATMENT PROJECT - OVERVIEW REPORT** (Pages 15 - 24)

Report of Director of Environment, Chief Executive, Head of Finance, Head of Legal and Democratic Services enclosed.

5 **2ND INTER-AUTHORITY AGREEMENT** (Pages 25 - 108)

Report of Project Manager enclosed.

**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.

6 **RECOMMENDATION OF APPOINTMENT OF PREFERRED BIDDER** (Pages 109 - 154)

Report of Project Manager enclosed.

**THE FOLLOWING ITEM IS NOT EXEMPT AND IS OPEN TO MEMBERS OF THE PRESS AND PUBLIC**

7 **FORWARD WORK PROGRAMME** (Pages 155 - 160)

Report of Member Engagement Manager enclosed.