

Public Document Pack



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

To: ChairExpectedRolesList

Councillors: MembersExpectedShortList

CS/NG

Deadline(pubagenda)

MeetingContact
MeetingContact_2

Dear Sir / Madam

A meeting of the **COMMITTEENAME** will be held in the **MEETINGLOCATION** on **MEETINGDATELEGAL** at **MEETINGTIME** to consider the following items.

Yours faithfully

Robert Robins
Democratic Services Manager

AGENDA

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

This page is intentionally left blank

Agenda Item 1



Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)

To: **Councillor Eryl Williams (Chairman)**

CS/NG

Councillors: Dave Cowans, Richard Dew, Goronwy Edwards, John Wynn Jones, Kevin Jones, J. Arwel Robert, Aaron Shotton and David Smith

16 November 2016

Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

The Meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **CONWY BUSINESS CENTRE, JUNCTION WAY, LLANDUDNO JUNCTION LL31 9XX** on **THURSDAY 24 NOVEMBER 2016** at **1.00PM** to consider the following items.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Robins'.

Robert Robins
Democratic Services Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
- 3 **APPROVAL OF PREVIOUS MINUTES**

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

4 **MATTERS ARISING FROM PREVIOUS MEETING**

5 **PROGRESS REPORT**

6 **CONTRACT MANAGEMENT UPDATE**

A verbal update will be provided at the meeting.

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

The following items are considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The procurement process is still underway and would be prejudiced by making public at this stage.

7 **PROCUREMENT UPDATE**

8 **WASTE TRANSFER STATION NETWORK**

9 **ANY OTHER BUSINESS**



NORTH WALES RESIDUAL WASTE JOINT COMMITTEE

Monday 27th June, 2016 at 10.00am
Optic Glyndwr, St. Asaph

PRESENT:

Councillor Eryl Williams	Denbighshire County Council
Councillor Cllr Richard Dew	Isle of Anglesey County Council
Councillor Goronwy Edwards	Conwy County Borough Council
Councillor Kevin Jones	Flintshire County Council
Councillor John Wynn Jones	Gwynedd County Council
Councillor J. Arwel Roberts	Isle of Anglesey County Council
Councillor David Smith	Denbighshire County Council

ALSO PRESENT:

Flintshire County Council

Colin Everett (Lead Chief Executive), Gareth Owens (Monitoring Officer), Gary Ferguson (Corporate Finance Manager)

Denbighshire County Council

Meirion Edwards

Conwy County Borough Council

Geraint Edwards

Gwynedd Council

Medwyn Williams (Senior Manager – Waste Treatment)

Isle of Anglesey County Council

Dewi Williams (Head of Service – Highways and Waste Management)

North Wales Residual Waste Treatment Project

Steffan Owen (Project Manager)

1. **APOLOGIES**

Apologies for absence were received from Councillors Dave Cowans (Conwy County Borough Council) and Aaron Shotton (Flintshire County Council)

2. **DECLARATIONS OF INTEREST**

No declarations of interest were made.

3. **ELECTION OF CHAIRMAN AND VICE-CHAIRMAN TO THE JOINT COMMITTEE**

Nomination put forward, Councillor Eryl Williams, Denbighshire County Council, to be voted in as Chair.



Nomination put forward, Councillor Kevin Jones, Flintshire County Council, to be voted in as Vice-Chairman.

RESOLVED:

*That Councillor Eryl Williams be elected as the Chair; and
That Councillor Kevin Jones be elected as the Vice-Chairman.*

4. **APPROVAL OF PREVIOUS MINUTES**

The minutes of the meeting of the North Wales Residual Waste Joint Committee held on the 7 December 2015 were submitted for approval.

RESOLVED: *that the minutes of the meeting of the North Wales Residual Waste Joint Committee held on 7 December 2015 be approved as a correct record.*

4. **MATTERS ARISING FROM PREVIOUS MINUTES**

There were no matters arising.

5. **ANNUAL ACCOUNTS**

Gary Ferguson, Corporate Finance Manager (Flintshire County Council), introduced the Annual Return Year ended 31st March 2016. The Annual Return must be signed off by the Responsible Finance Officer and approved by the Joint Committee before the deadline of 30th June. The audit commences after the Joint Committee has approved the Annual Return.

Reference was made to the statement of income and expenditure/receipts and payments, which was attached at appendix 1 of the report. The appendix provided details of staff costs and total other payments including the funding received from Welsh Government for each year.

Gary Ferguson referred to the figure under the heading 'Total other receipts; shown on page 10 of the agenda and explained that this figure should be corrected from 267,950 to 287,950. This had been amended in the final copy to be signed by the Chair.

RESOLVED: *That the Annual Return for the year ended 31st March 2016 be approved.*

6. **PROGRESS REPORT**

Colin Everett, Lead Chief Executive (Flintshire County Council) provided a detailed progress report, with specific reference to notification being received from the Welsh Government (WG) on the award of the grant which was valued at £5.62m annually over the contract's 25 year operational term.



Steffan Owen, Project Manager outlined the draft budget for 2016/17 as detailed in Appendix 1 of the report. The draft budget had been split into two to reflect the project moving towards Financial Close.

All other issues would be covered within the remaining agenda items.

RESOLVED: *That the progress report be noted.*

7. **WASTE TRANSFER STATION NETWORK**

Steffan Owen, Project Manager, introduced an update on progress towards securing a site(s) for a Waste Transfer Station(s) (WTS) in Conwy and/or Denbighshire. At the outset of the procurement process it was recognised that all authorities would need to transport their residual waste from their own authorities to wherever the treatment site was located. Conwy County Borough Council were the only partnership authority to not have their own waste transfer station within their boundary, therefore conducted a site search process to identify a site for a waste transfer station to be funded by the partnership.

Following extensive discussions at the Project Board, it was agreed that the most efficient solution was for Conwy and Denbighshire to both develop their own WTS. The Project Board have received regular updates from both Conwy and Denbighshire on progress of developing their own WTS's and a detailed update was provided within the report.

Councillor Kevin Jones asked whether additional transport costs would be incurred with having 2 separate WTS. Steffan Owen confirmed that there would be no financial impact to the partner authorities.

Steffan Owen reported that the technical officers would determine the method for cost apportionment, be that through tonnages (e.g. residual waste tonnage as a proportion of the total waste/recyclate dealt with at the site), or some other method such as an independent expert's determination if a tonnage calculation was not deemed suitable.

Councillor Kevin Jones asked how the proposals were fit in with the Welsh Government's collaborative working agenda. Colin Everett, Chief Executive (Flintshire County Council) advised that the proposals did not have a negative impact on the grant offer from the WG who were supportive with finding a logistical solution.

RESOLVED: *That the report be noted.*

8. **SECOND INTER AUTHORITY AGREEMENT**

Gareth Owens, Monitoring Officer (Flintshire County Council) introduced an update on progress on discussions on finalising the second Inter-Authority Agreement (IAA2). A summary of all considerations and areas of discussion were detailed within the report. As a result of the discussion, a small number of amendments were agreed to the document which were



highlighted in the Lead Legal Officer's report attached at Appendix 2 of the report.

Councillor Kevin Jones asked for clarification on the reduction in types of materials in years ahead and asked whether this would have a knock on effect to the gate fee and percentage of material diverted. Gareth Owens explained that WTI have allowed authorities 5,000 tonnes of waste to be pre-sorted before it gets to WTI. The IAA2 makes arrangements on how that would be split between authorities.

RESOLVED:

(a) *That the report be noted; and*

(b) *That the amendments to the IAA2 documents as outlined in the report be approved.*

9. **EXEMPT ITEMS: LOCAL GOVERNMENT ACT 1972, SECTION 100A AND SCHEDULE 12A (ACCESS TO INFORMATION)**

RESOLVED *that the Public and Press be excluded from the meeting under the provisions of Section 100A of the above Act during consideration of the following item as it involves the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Act and that in all the relevant circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.*

10. **PROCUREMENT UPDATE**

Colin Everett, Chief Executive (Flintshire County Council) gave a detailed update on progress with WTI in reaching Financial Close. The report provided details on the key areas of discussion which were outstanding in December 2015.

A number of questions were raised around the timetable, 3rd party waste, cost implications and implications of the Environment Act. Colin Everett and Steffan Owen provided detailed responses to the questions.

Members were assured that all previous technical, financial and legal-commercial issues had been closed without any concerns.

RESOLVED-

(a) *That the report be noted; and*

(b) *That delegated authority be given to the Lead Chief Executive to proceed to Financial Close and sign the contract on behalf of the authorities subject to the conditions set out in 3.6 of the report being fully met; and*

(c) *That a meeting of the Joint Committee be arranged prior to Financial Close.*



The Chairman expressed their thanks to Steve Parker (Denbighshire County Council) and Councillor Mike Priestley (Conwy County Borough Council) and suggested that a letter be written to them wishing them well and thanking them for their input.

(The meeting ended at 11.20 am)



NORTH WALES RESIDUAL WASTE TREATMENT PROJECT PROGRESS REPORT

PROJECT BOARD

Date : 24th November 2016

Period: 20 June 2016 to 24 November 2016

PROJECT SUMMARY

To procure a sustainable waste management solution for the 5 local authorities in North Wales (Conwy, Denbighshire, Flintshire, Gwynedd and Isle of Anglesey) that will assist with the reduction in greenhouse gas emissions from landfill and will minimise the tonnage of waste residue sent to landfill thus ensuring that the authorities avoid Landfill Allowance Scheme (LAS) infraction penalties and meet National Waste Strategy targets.

PROJECT STATUS

Overall Project Status	
Green	<p>The procurement is now in its final phase, with all commercial discussions closed. Financial Close and contract awarded are targeted for early December.</p> <p>Final iteration of the Inter Authority Agreement is to be distributed to partner authority imminently (prior to Joint Committee meeting).</p> <p>Full update is in agenda item 8.</p>

Budget status	
Green	Budget v expenditure for financial year to date will be provided at the meeting.

Status	Meaning
Green	There are no problems; all is progressing well and to plan
Amber	There are some minor/ less significant problems. Action is needed in some areas but other parts are progressing satisfactory



Red	There are significant problems and urgent and decisive action is needed.
------------	--------------------------------------------------------------------------

PROJECT UPDATE – Activities due for

ID	Activity	RAG status	Comments	Forecast	Actual
83					
104					
114					
125					
126					
127					
128					
129	Completion of fine tuning and clarification with WTI	Amber	See item 7 on agenda	July 2016	
130					
131	Develop contract management structure for post financial close	Amber	Update to be provided at meeting	September 2016	
132	Finalise the IAA2 with legal, technical and financial officer groups	Green	Final iteration to be distributed to the authorities by 21 November 2016	November 2016	
133					
134	Work through new mark up of Project Agreement (PA) (contract) as a result of changes to WTI's bid	Amber	All commercial points now closed down (see item 7 on the agenda)	July 2015	Complete
135	Work through financial model of WTI's revised bid	Green	This is covered in agenda item 7	October 2016	Complete
136					
137					
138	Set and agree detailed Project Plan for finalising agreements with WTI	Green	Now in final weeks with WTI. Weekly progress calls have proved	October 2016	On going
139	Set meetings with	Green	Weekly conference	April 2016	On going



	WTI going forward		calls taking place		
140	Transfer Station Network – Conwy to provide options for site	Green	Two site option now agreed by Project Board, Conwy and Denbighshire working on site plans etc. See agenda item 8.	October 2016	Complete
141	Agreement to be reached on site for waste transfer station for Conwy and north Denbighshire	Green	See 140 above	April 2016	Complete
142	Project plan the development of the site (see 140 and 141) – e.g. design etc	Green	Both authorities well advanced in their design process. See agenda item 8.	April 2017	
143	Decide on Foreign Exchange approach	Green	Approach now clear – will be set and Financial Close. See agenda item 7.	October 2016	
144	Consider areas of future collaborative working	Green	To be considered at a future Project Board.	December 2016	
145	Ensure discussions are live with WTI and other relevant parties (e.g. Northern Gateway developers, Welsh Government) and stakeholders related to the use of heat	Green	WTI have already been in discussions with WG and both Northern Gateway developers about the use heat, however the partnership can provide a vital steer to the discussions and the project.	Long term	
146	Develop Contract Management Structure	Green	The Project Board have met and discussed the contract management structure, and agreed a way forward. Job Descriptions etc now developed and recruitment process to begin shortly.	February 2017	
147	Implement new contract management structure (appoint staff etc)	Green	As 146 above.	September 2016	



148	Develop Contract Manual	Amber	Project Manager has begun work on the Contract Manual, although progress has slowed as the workload has increased as the project nears Financial Close. After Financial Close, time can be allocated to completing this task.	March 2017	
-----	-------------------------	-------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------	--

KEY RISKS – No change from that



Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)

To: **Councillor Eryl Williams (Chairman)**

CS/NG

Y Cynghorwyr: Dave Cowans, Richard Dew,
Goronwy Edwards, John Wynn Jones, Kevin
Jones, J. Arwel Robert, Aaron Shotton and David
Smith

16 Tachwedd 2016

Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

Annwyl Syr / Fadam

Cynhelir Cyfarfod **CYD-BWYLLGOR GWASTRAFF GWEDDILLIOL GOGLEDD CYMRU yn CANOLFAN FUSNES CONWY, FFORDD CYFFORDD, LLADUDNO JUNCTION LL31 9XX ar DYDD IAU, 24 TACHWEDD 2016 am 1.00 y.p** i drafod y materion canlynol.

Yr eiddoch yn gywir

Robert Robins
Rheolwr Gwasanaethau Democraataidd

AGENDA

- 1 **YMDDIHEURIADAU**
- 2 **DATGAN DIDDORDEB**
- 3 **CYMERADWYO COFNODION BLAENOROL**

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 Cynghor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

4 **MATERION YN CODI O'R CYFARFOD BLAENOROL**

5 **ADRODDIAD CYNNYDD**

6 **DIWEDDARIAD RHEOLI CYTUNDEB**
Fe fydd diweddariad ar lafar yn y cyfarfod

**DEDDF LLYWODRAETH LEOL (MYNEDIAD AT WYBODAETH) 1985 – I GYSIDRO
EITHRIO'R WASG A'R CYHOEDD**

Mae'r eitemau isod yn cael ei gysdrio fel eitem i'w eithrio dan paragraff(au) 14 o Rhan 4 o Atodlen 12A o Ddeddf Llywodraeth Lleol 1972 (fel a ddiwygwyd)

Mae'r proses caffael yn fyw a byddai'n rhagfarnllyd i'w wneud yn gyhoeddus ar hyn o bryd.

7 **DIWEDDARIAD CAFFAEL**

8 **RHWYDWAITH GORSAFOEDD TROSGLWYDD GWASTRAFF**

9 **UNRHYW FATER ARALL**



CYD-BWYLLGOR GWASTRAFF GWEDDILLOL GOGLEDD CYMRU

Dydd Llun 27 Mehefin, 2016 am 10.00am
Optig Glyndŵr, Llanelwy

YN BRESENNOL:

Cynghorydd Eryl Williams	Cyngor Sir Ddinbych
Cynghorydd Richard Dew	Cyngor Sir Ynys Môn
Cynghorydd Goronwy Edwards	Cyngor Bwrdeistref Sirol Conwy
Cynghorydd Kevin Jones	Cyngor Sir y Fflint
Cynghorydd John Wynn Jones	Cyngor Gwynedd
Cynghorydd J. Arwel Roberts	Cyngor Sir Ynys Môn
Cynghorydd David Smith	Cyngor Sir Ddinbych

HEFYD YN BRESENNOL:

Cyngor Sir y Fflint

Colin Everett (Prif Weithredwr Arweiniol), Gareth Owens (Swyddog Monitro), Gary Ferguson (Rheolwr Cyllid Corfforaethol)

Cyngor Sir Ddinbych

Meirion Edwards

Cyngor Bwrdeistref Sirol Conwy

Geraint Edwards

Cyngor Gwynedd

Medwyn Williams (Uwch Reolwr – Trin Gwastraff)

Cyngor Sir Ynys Môn

Dewi Williams (Pennaeth Gwasanaeth – Priffyrdd a Thrin Gwastraff)

Prosiect Trin Gwastraff Gweddillol Gogledd Cymru

Steffan Owen (Rheolwr y Prosiect)

1. YMDDIHEURIADAU

Cafwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwyr Dave Cowans (Cyngor Bwrdeistref Sirol Conwy) ac Aaron Shotton (Cyngor Sir y Fflint)

2. DATGAN DIDDORDEB

Doedd dim datganiadau o ddiddordeb.

3. ETHOL CADEIRYDD AC IS-GADEIRYDD I'R CYD-BWYLLGOR

Enwebwyd Cynghorydd Eryl Williams, Cyngor Sir Ddinbych, ar gyfer pleidlais i fod yn Gadeirydd.



Enwebwyd Cynghorydd Kevin Jones, Cyngor Sir y Fflint, ar gyfer pleidlais i fod yn Is-gadeirydd.

PENDERFYNWYD:

Ethol Cynghorydd Eryl Williams yn Gadeirydd; a hefyd Ethol Cynghorydd Kevin Jones yn Is-gadeirydd.

4. CYMERADWYO COFNODION CYFARFOD CYNHARACH

Cyflwynwyd cofnodion cyfarfod Cyd-bwyllgor Gwastraff Gweddillol Gogledd Cymru, a gynhaliwyd ar 7 Rhagfyr 2015, i'w cymeradwyo.

PENDERFYNWYD: *cymeradwyo cofnodion cyfarfod Cyd-bwyllgor Gwastraff Gweddillol Gogledd Cymru a gynhaliwyd ar 7 Rhagfyr 2015 fel rhai cywir.*

4. MATERION YN CODI O GYFARFODYDD CYNHARACH

Doedd dim materion yn codi.

5. CYFRIFON BLYNYDDOL

Cyflwynodd Gary Ferguson, Rheolwr Cyllid Corfforaethol (Cyngor Sir y Fflint) y Manylion Ariannol Blynyddol ar gyfer y flwyddyn ddaeth i ben ar 31 Mawrth 2016. Roedd rhaid i'r rheiny gael eu harwyddo gan y Swyddog Cyllid Cyfrifol a'u cymeradwyo gan y Cyd-bwyllgor cyn y terfyn amser o 30 Mehefin. Byddai'r archwiliad yn dechrau yn union ar ôl i'r Cyd-bwyllgor gymeradwyo'r Manylion Ariannol Blynyddol.

Cyfeiriwyd at y datganiad o incwm a gwariant / derbyniadau a thaliadau, oedd ynghlwm yn atodiad 1 yr adroddiad. Roedd yr atodiad yn rhoi manylion o gostau staff a chyfanswm taliadau eraill, yn cynnwys yr arian a gafwyd oddi wrth Lywodraeth Cymru ar gyfer pob blwyddyn.

Cyfeiriodd Gary Ferguson at y ffigur o dan y pennawd 'Total other receipts;' ar dudalen 10 o'r rhaglen ac eglurodd y dylid cywiro'r ffigur hwn o 267,950 i 287,950. Roedd wedi cael ei newid yn y copi terfynol i'w lofnodi gan y Cadeirydd.

PENDERFYNWYD: *Cymeradwyo'r Manylion Ariannol Blynyddol ar gyfer y flwyddyn ddaeth i ben 31 Mawrth 2016.*

6. ADRODDIAD CYNNYDD

Rhoddodd Colin Everett, Prif Weithredwr Arweiniol, (Cyngor Sir y Fflint) adroddiad manwl ar y datblygiadau diweddaraf, gan gyfeirio'n benodol at hysbysiad oddi wrth Lywodraeth Cymru ar ddyfarnu grant oedd yn werth £5.62m y flwyddyn dros gyfnod gweithredol y contract o 25 mlynedd.

Rhoddodd Steffan Owen, Rheolwr y Prosiect, amlinelliad o'r gyllideb ddrafft ar gyfer 2016/17 fel y gwelwyd yn y manylion yn Atodiad 1 o'r



adroddiad. Roedd y gyllideb ddrafft wedi cael ei rhannu'n ddwy ran i adlewyrchu bod y prosiect yn symud tuag at y Cau Ariannol.

Cai pob mater arall sylw yng ngweddill yr eitemau ar y rhaglen.

PENDERFYNWYD: *Nodi'r adroddiad cynnydd.*

7. **RHWYDWAITH GORSAFOEDD TROSGLWYDDO GWASTRAFF**

Cyflwynodd Steffan Owen, Rheolwr y Prosiect, ddiweddariad ar y symud tuag at gael safle(oedd) i Orsaf(oedd) Trin Gwastraff yng Nghonwy a / neu Sir Ddinbych. Roedd wedi cael ei gydnabod ar ddechrau'r broses gaffael y byddai angen i bob awdurdod gludo eu gwastraff gweddillol o'u hawdurdodau eu hunain i ble bynnag byddai'r safle trin. Cyngor Bwrdeistref Sirol Conwy oedd yr unig awdurdod partneriaeth heb fod ganddynt eu gorsaf trosglwyddo gwastraff tu mewn i'w ffiniau. Felly roeddent wedi bod yn chwilio am safle ar gyfer gorsaf, i gael ei hariannu gan y bartneriaeth.

Roedd trafodaethau helaeth wedi digwydd yn y Bwrdd Prosiect, a chytunwyd mai'r ateb mwyaf effeithlon oedd i Gonwy a Sir Ddinbych ddatblygu eu gorsaf trosglwyddo gwastraff eu hunain yn unigol. Roedd y Bwrdd Prosiect wedi cael y wybodaeth ddiweddaraf yn rheolaidd oddi wrth Gonwy a Sir Ddinbych am eu gwaith yn datblygu eu gorsaf trosglwyddo eu hunain, a rhoddwyd diweddariad manwl yn yr adroddiad.

Gofynnodd Cyngorydd Kevin Jones a fyddai costau cludo ychwanegol yn digwydd wrth gael dwy orsaf trosglwyddo gwastraff ar wahân. Cadarnhaodd Steffan Owen na fyddai unrhyw effaith ariannol i'r awdurdodau partner.

Adroddodd Steffan Owen y byddai'r swyddogion technegol yn penderfynu ar ddull o ddosrannu costau, boed hynny trwy fesur y pwysau (e.e. tunelli o wastraff gweddillol fel cyfran o'r cyfanswm o wastraff / deunydd ailgylchu yn cael ei drin ar y safle), neu ddull arall fel cael arbenigwyr annibynnol i bennu, os nad oedd cyfrifo fesul tunnell yn cael ei farnu'n addas.

Gofynnodd Cyngorydd Kevin Jones sut byddai'r cynigion yn ffitio gyda rhaglen gydweithio Llywodraeth Cymru. Dywedodd Colin Everett, Prif Weithredwr (Cyngor Sir y Fflint) nad oedd y cynigion yn cael effaith negyddol ar y cynnig o grant oddi wrth Lywodraeth Cymru, oedd yn cefnogi cael ateb logistaidd.

PENDERFYNWYD: *Nodi'r adroddiad.*

8. **AIL GYTUNDEB RHWNG AWDURDODAU**



Cyflwynodd Gareth Owens, Swyddog Monitro (Cyngor Sir y Fflint) ddiweddariad ar sut roedd y trafodaethau'n dod ymlaen i gael ateb terfynol i'r Ail Gytundeb Rhwng Awdurdodau. Roedd crynodeb yn yr adroddiad o'r holl ystyriaethau a meysydd trafod. O ganlyniad i'r drafodaeth, cytunwyd i wneud nifer fechan o newidiadau i'r ddogfen, gan dynnu sylw at y rheiny yn adroddiad y Swyddog Cyfreithiol Arweiniol, ynghlwm yn Atodiad 2 o'r Adroddiad.

Gofynnodd Cyngorydd Kevin Jones am eglurhad o'r gostyngiad mewn mathau o ddeunyddiau yn y blynyddoedd i ddod, ac a gai hynny effaith, yn ei dro, ar y ffi glwyd a'r ganran o ddeunydd gai ei gymryd rhag ei fod yn mynd i lefydd eraill. Eglurodd Gareth Owens bod WTI wedi caniatáu i awdurdodau sortio 5,000 tonnall o wastraff cyn iddo gyrraedd WTI. Roedd yr Ail Gytundeb Rhwng Awdurdodau'n gwneud trefniadau ar gyfer sut i rannu hynny rhwng awdurdodau.

PENDERFYNWYD:

(a) *Nodi'r adroddiad; a hefyd*

(b) *Cymeradwyo'r newidiadau i'r Ail Gytundeb Rhwng Awdurdodau, fel y dangoswyd mewn amlinell yn yr adroddiad.*

8. EITEM EITHRIEDIG: DEDDF LLYWODRAETH LEOL 1972, ADRAN 100A AC ATODLEN 12A (HAWL I WYBODAETH)

PENDERFYNWYD- *Bod y Cyhoedd a'r Wasg yn cael eu gwahardd o'r cyfarfod dan ddarpariaethau Adran 100A y Ddeddf uchod, yn ystod ystyriaeth o'r eitem ganlynol gan ei bod yn ymwneud â datgeliad tebygol o wybodaeth eithriedig fel y'i diffinnir ym mharagraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf a bod y broses contract yn dal ar y gweill ac y byddai'n cael ei niweidio drwy ei gwneud yn gyhoeddus ar hyn o bryd.*

9. DIWEDDARIAD AR GAFFAEL

Rhoddodd Colin Everett, Prif Weithredwr (Cyngor Sir y Fflint) ddiweddariad manwl o sut roedd pethau'n dod ymlaen gyda WTI i gyrraedd Cau Ariannol. Roedd manylion yn yr adroddiad o'r meysydd allweddol o drafodaeth oedd yn parhau i fod angen eu trin yn Rhagfyr 2015.

Codwyd nifer o gwestiynau am yr amserlen, gwastraff trydydd parti, oblygiadau cost ac oblygiadau Deddf yr Amgylchedd. Rhoddodd Colin Everett a Steffan Owen atebion manwl i'r cwestiynau.

Cafodd yr Aelodau eu sicrhau bod yr holl faterion technegol, ariannol a chyfreithiol-fasnachol cyn hynny wedi cael eu hateb heb unrhyw bryderon.

PENDERFYNWYD-

(a) *Nodi'r adroddiad; a hefyd*



NWRWTP

North Wales Residual Waste Treatment Project

- (b) *Dirprwyo awdurdod i'r Prif Weithredwr Arweiniol symud ymlaen i'r Cau Ariannol ac arwyddo'r cytundeb ar ran yr awdurdodau, os atebir yn llawn yr amodau yn 3.6 o'r adroddiad; a hefyd*
- (c) *Trefnu i gynnal cyfarfod o'r Cyd Bwyllgor cyn i'r Cau Ariannol ddigwydd.*

7. UNRHYW FATER ARALL

Mynegodd y Cadeirydd ddiolch i Steve Parker (Cyngor Sir Ddinbych) a'r Cynghorydd Mike Priestley (Cyngor Bwrdeistref Sirol Conwy) ac awgrymodd y dylid ysgrifennu llythyr i dymuno'n dda iddynt a diolch am eu mewnbwn.

(Daeth y cyfarfod i ben am 11.20 am)
