



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

To:

Councillors: Richard Dew, Brian Jones, Dafydd Meurig, Don Milne, Bob Parry, Sam Rowlands, Aaron Shotton, Carolyn Thomas, Julian Thompson-Hill and Gareth Wyn Griffith

CS/NG

15th June, 2018

Nicola Gittins 01352 702345
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Invited external attendees:-

- Unite Representatives - Steve Benson and Peter Williams
- GMB Representatives – Stephen Butterworth and Paul Burton
- Engineering Construction Industry Association (ECIA) Representative – Dave Keville
- Wheelabrator Technologies Representatives – Julian Harrison and Apostolos Sarandidis
- CNIM Representatives – Becky Bell and Julien Trystram
- Local Partnerships – Mark Turner

Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **BODLONDEB, BANGOR ROAD, CONWY, LL32 8DU** on **THURSDAY, 21ST JUNE, 2018** at **2.00 PM** to consider the following items.

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATION OF INTEREST**
- 3 **ELECTION OF CHAIRMAN AND VICE CHAIRMAN TO THE JOINT COMMITTEE**

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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 **APPROVAL OF PREVIOUS MINUTES** (Pages 3 - 6)

5 **MATTERS ARISING FROM PREVIOUS MEETING**

6 **CONSTRUCTION UPDATE (A) AND DISCUSSIONS WITH UNIONS (B)**
(Pages 7 - 30)

Purpose:-

1. Opportunity for the Unions to address the Joint Committee.
2. CNIM and WTI to respond and run through actions from Union meeting of 3 May 2018
3. Authority actions and response
4. Summary of discussions and agreed actions

7 **ANNUAL ACCOUNTS** (Pages 31 - 44)

For the Joint Committee to approve the Statement of Accounts for 2017/18

8 **PROJECT PROGRESS (VERBAL)**

To provide an overall project update to Members

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 contains details relating to the financial affairs of the 5 councils. Those details are commercially sensitive and the public interest in protecting that commercial position outweighs the public interest in revealing the information during the lifetime of the contract

9 **HAULAGE SERVICES AND WASTE TRANSFER STATIONS REPORT**
(Pages 45 - 50)

To update Members on the scope of the haulage contract and feedback from the soft market testing exercise

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 contains details relating to the financial affairs of the 5 councils and WTI. Those details are commercially sensitive and the public interest in protecting that commercial position outweighs the public interest in revealing the information during the lifetime of the contract

10 **WELSH GOVERNMENT FUNDING** (Pages 51 - 72)

To review Welsh Government's gate fee contribution to the Partnership

11 **ANY OTHER BUSINESS**

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager

- a)
- b)