



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

To: Councillor Carolyn Thomas (Chair)

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

CS/NG

19<sup>th</sup> March 2019

Nicola Gittins 01352 702345  
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Dear Sir/Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **OPTIC GLYNDWR, ST ASAPH BUSINESS PARK, ST ASAPH, LL17 0JD** on **TUESDAY, 26TH MARCH, 2019** at **3.00 PM** to consider the following items.

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

### **1 APOLOGIES**

**Purpose:** To receive any apologies

### **2 DECLARATION OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly

### **3 APPROVAL OF PREVIOUS MINUTES** (Pages 5 - 12)

**Purpose:** To confirm as a correct record the minutes of the last meeting

### **4 MATTERS ARISING FROM PREVIOUS MEETING**

**Purpose:** To consider any matters arising from the previous meeting

### **5 CONSTRUCTION UPDATE**

**Purpose:** To update on construction progress and timetable

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The following item is 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 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

## **6 RESOURCES AND COMMISSIONING PLANNING UPDATE (Pages 17 - 30)**

**Purpose:** To update Members on the progress of the preparations for the commissioning and waste going into Parc Adfer

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## **7 HAULAGE SERVICES AND WASTE TRANSFER STATIONS REPORT (Pages 31 - 40)**

**Purpose:** To update Members on the progress of the Haulage Contract specification and tender process

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

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## 8 **AIR QUALITY MONITORING (PM2.5)** (Pages 41 - 48)

**Purpose:** To inform Members of the cost of additional monitoring of 'PM2.5' emissions from Parc Adfer, and outline changes to the environmental permit regime managed by Natural Resources Wales

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## 9 **WELSH GOVERNMENT FUNDING**

**Purpose:** To provide a verbal update to Members on the latest position regarding Welsh Government's gate fee contribution to the Partnership

## 10 **ANY OTHER BUSINESS**

Yours sincerely

Robert Robins  
Democratic Services Manager

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