



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

To: Councillors: Richard Dew, Brian Jones, Dafydd Meurig, Bob Parry, Greg Robbins, Sam Rowlands, Carolyn Thomas, Julian Thompson-Hill and Catrin Wager
+ 1 Vacancy for a Flintshire County Councillor to be confirmed

Contact Officer:
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5th June 2019

Dear Councillor

You are invited to attend a meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** which will be held at **3.30 PM** on **TUESDAY, 11TH JUNE, 2019** in the **OPTIC GLYNDWR, ST ASAPH** to consider the following items

**** Members are asked to note the start time of the meeting****

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 ELECTION OF:-

- a) Chair to the Joint Committee
- b) Vice-Chair to the Joint Committee

4 APPROVAL OF PREVIOUS MINUTES (Pages 5 - 8)

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

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



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5 MATTERS ARISING FROM PREVIOUS MEETING

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

6 ANNUAL ACCOUNTS (Pages 9 - 20)

Purpose: For the Joint Committee to approve the Statement of Accounts for 2018/19.

7 CONSTRUCTION UPDATE (Pages 21 - 24)

Purpose: To update on construction progress and timetable.

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 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The reports contain 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.

8 COMMISSIONING PREPARATIONS UPDATE (Pages 25 - 30)

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

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9 **HAULAGE SERVICES AND WASTE TRANSFER STATIONS REPORT** (Pages 31 - 36)

Purpose: To update Members on the progress of the Haulage Contract and Waste Transfer Stations.

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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10 **COMMUNITY BENEFIT FUND REPORT** (Pages 37 - 40)

Purpose: To update Members on and discuss the development of the Parc Adfer Community Benefit Fund.

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11 WELSH GOVERNMENT FUNDING (VERBAL)

Purpose: To update Members on the latest position regarding Welsh Government's funding support for the project.

12 ANY OTHER BUSINESS

Yours sincerely

Robert Robins
Democratic Services Manager

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