



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

To: Councillors: Glyn Banks, Richard Dew,
 Brian Jones, Dafydd Meuirg, Bob Parry, Greg
 Robbins, Sam Rowlands, Carolyn Thomas, Julian
 Thompson-Hill, Catrin Wager

CS/NG

15th June 2020

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Dear Sir / Madam

A virtual webex meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held on **THURSDAY, 18TH JUNE, 2020** at **2.00 PM** to consider the following items.

Yours sincerely

Robert Robins
 Democratic Services Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
- 3 **ELECTION OF CHAIR TO THE JOINT COMMITTEE**
- 4 **ELECTION OF VICE CHAIR 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

5 **APPROVAL OF PREVIOUS MINUTES** (Pages 5 - 8)

6 **MATTERS ARISING FROM PREVIOUS MEETING**

7 **ANNUAL RETURN YEAR ENDED 31ST MARCH 2020** (Pages 9 - 18)

For the Joint Committee to approve the Statement of Accounts for 2019/20.

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 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.

8 **SERVICES UPDATE** (Pages 19 - 26)

To update Members on the Operational and Financial aspects of the Parc Adfer contract.

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 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 **COMMERCIAL ITEMS UPDATE** (Pages 27 - 70)

To update Members on the progress on commercial discussions with Wheelabrator Technologies Inc (WTI)

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 verbal 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.

10 **WASTE TRANSFER STATIONS UPDATE (VERBAL)**

To update Members on the progress on Waste Transfer Stations within Conwy and Denbighshire.

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 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.

11 **COMMUNITY BENEFIT FUND UPDATE (VERBAL)**

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

12 **ANY OTHER BUSINESS**