



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

To: Councillor Brian Jones (Chair)

CS/NG

Councillors: Glyn Banks, Richard Dew, Dafydd Meurig, Bob Parry, Greg Robbins, Sam Rowlands, Carolyn Thomas, Julian Thompson-Hill and Catrin Wager

22<sup>nd</sup> January, 2021

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Dear Sir / Madam

A virtual webex meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held on **FRIDAY, 29TH JANUARY, 2021** at **9.00 AM** to consider the following items.

Yours sincerely

Robert Robins  
Democratic Services Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
- 3 **APPROVAL OF PREVIOUS MINUTES** (Pages 3 - 8)
- 4 **MATTERS ARISING FROM PREVIOUS 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

5 **SERVICES UPDATE REPORT** (Pages 9 - 14)

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

6 **WASTE TRANSFER STATIONS REPORT** (Pages 15 - 18)

To update Members on progress in relation to the Waste Transfer Stations in Conwy and Denbighshire and the status of the capital funding.

7 **CONTRACT MANAGEMENT AND STAFFING (VERBAL)**

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

**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 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 **COMMERCIAL ITEMS** (Pages 19 - 24)

To update Members on the commercial, legal and contractual aspects of the Parc Adfer contract.

9 **ANY OTHER BUSINESS**