



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

To:

Councillors: Glyn Banks, Richard Dew, Brian Jones, Dafydd Meurig, Bob Parry, Greg Robbins, Brian Cossey, Julian Thompson-Hill and Catrin Wager, Gareth Wyn Griffith (+1 Vacancy from Flintshire County Council)

CS/NG

28th February, 2022

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Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **VIRTUAL MEETING** on **FRIDAY, 4TH MARCH, 2022** 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 - 18)
To update Members on the operational aspects of the Parc Adfer contract.
- 6 **PARC ADFER COMMUNITY BENEFIT FUND REPORT** (Pages 19 - 30)
To inform and update Members of the project and eligibility criteria, governance arrangements and launch of the main, long term Parc Adfer Community Benefit Fund.
- 7 **VISITOR CENTRE AND EDUCATION PROGRAMME REPORT** (Pages 31 - 40)
To update Members on the Visitor Centre and Education Programme.

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 **FINANCE REPORT** (Pages 41 - 48)
To update Members on the forecasts costs 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 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 **COMMERCIAL ITEMS** (Pages 49 - 54)
To update Members on the commercial, legal and contractual aspects of the Parc Adfer contract.
- 10 **ANY OTHER BUSINESS**