



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

To:

Councillors: Gwyneth Ellis, David Healey, Dave Hughes, Barry Mellor, Dafydd Meurig, Berwyn Parry Jones, Mike Priestley, Nicola Roberts, Geoff Stewart and Dafydd Rhys Thomas

CS/NG

3 October, 2022

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Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in **VENUE CYMRU, LLANDUDNO** on **MONDAY, 10TH OCTOBER, 2022** at **2.30 PM** to consider the following items.

Yours faithfully

Steven Goodrum
Democratic Services Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATION OF INTEREST**
- 3 **APPROVAL OF PREVIOUS MINUTES** (Pages 3 - 8)
- 4 **APPOINTMENT OF CHAIR AND 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 **SERVICES REPORT** (Pages 9 - 16)

Purpose: To provide Members with an overview and update on the operational aspects of the Parc Adfer contract.

6 **PARC ADFER COMMUNITY BENEFIT FUND REPORT** (Pages 17 - 26)

Purpose: To inform and update Members on the Parc Adfer Community Benefit Fund.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following items are considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Scheduled 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.

7 **GOVERNANCE AND FINANCE ARRANGEMENTS REPORT** (Pages 27 - 34)

Purpose: To inform Members on both the contractual and inter-authority payment flows relating to the Parc Adfer contract, and outline the forecast costs for 2022/23.

8 **COMMERCIAL ITEMS** (Pages 35 - 50)

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

9 **ANY OTHER BUSINESS**