



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

To:

Councillors: Gwyneth Ellis, Dave Healey,
Dave Hughes, Barry Mellor, Dafydd Meurig, Nicola
Roberts, Geoff Stewart, Dafydd Rhys Thomas and
Dafydd Wyn Williams

CS/NG

Tuesday 24th October, 2023

Nicola Gittins 01352 702345
nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **VENUE CYMRU, LLANDUDNO** on **MONDAY, 30TH OCTOBER, 2023** at **2.00 PM** to consider the following items.

Yours faithfully

Steven Goodrum
Democratic Services Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATION OF INTEREST**
- 3 **APPOINTMENT OF CHAIR AND VICE CHAIR TO THE JOINT COMMITTEE**
- 4 **APPROVAL OF PREVIOUS MINUTES** (Pages 3 - 6)

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

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

5 **MATTERS ARISING FROM PREVIOUS MEETING**

6 **SERVICES UPDATE REPORT** (Pages 7 - 20)

To update Members on the operational aspects of the Parc Adfer contract.

7 **CARBON CAPTURE PROJECT REPORT** (Pages 21 - 30)

To inform Members on the developments relating to Carbon Capture, presentation to be given by enfinium.

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 31 - 36)

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

9 **ANY OTHER BUSINESS**