

NORTH WALES RESIDUAL WASTE JOINT COMMITTEE

Thursday, 3rd November 2022 at 10.30am via Zoom video conferencing

Present:

Cllr Barry Mellor	Denbighshire County Council
Cllr Gwyneth Ellis	Denbighshire County Council
Cllr Geoff Stewart	Conwy County Borough Council
Cllr David Healey	Flintshire County Council
Cllr Dave Hughes	Flintshire County Council
Cllr Dafydd Rhys Thomas	Isle of Anglesey County Council
Cllr Nicola Roberts	Isle of Anglesey County Council
Cllr Dafydd Meurig	Gwynedd Council

Also Present:

Sharon Thomas (host)
Gwawr D - Cyfieithu (interpreter)
Alasdair C Grainger (Grant Thornton)
Laura Whiteway-Bell (Pinsent Mason)
John Bruce (Pinsent Mason)

Flintshire County Council

Neal Cockerton (Chief Executive)
Gareth Owens (Chief Officer (Governance))
Katie Wilby (Chief Officer (Streetscene and Transportation))
Tina Roberts (Project Accountant)
Gill Ainscow (Parc Adfer Administrative Officer)
Marlena Masel (Principal Accountant)

Denbighshire County Council

Jamie Lees (Waste and Recycling Manager)
Tony Ward (Corporate Director of Environment & Economy)

Conwy County Borough Council

Andrew Wilkinson (Head of Neighbourhood Services)

Gwynedd Council

Dafydd Wyn Williams (Head of Environment Department)

Isle of Anglesey County Council

Meirion Edwards (Chief Waste Management Officer)

North Wales Residual Waste Treatment Project

Steffan R Owen (Regional Contract Manager)

1. Apologies

Cllr Mike Priestly (Conwy County Borough Council)

2. Declarations of Interest

No declarations of interest were raised

3. Approval of Previous Minutes

The minutes of the meeting of the North Wales Residual Waste Joint Committee held on 10th October 2022 were submitted for approval, which were accepted and seconded by members.

Actions:

- a. SRO confirmed that the actions on the visitor centre and education suite were being taken forward and that progress was being made with the community benefit fund
- b. In response to questions, TR advised that the balance for the Community Benefit Fund is currently just over £500k

4. Appointment of Chair and Vice Chair

Councillor Dave Hughes (Flintshire County Council) was nominated and seconded to preside for the purposes of this meeting, which was supported by the Joint Committee.

Resolution under Paragraph 14 Schedule 12A Local Government Act 1972 to exclude the press and public

5. Commercial Items (pages 7 – 20)

The main purpose of the meeting was to provide the Joint Committee with the full background to and details of the commercial proposals received from Enfinium, noting that the previous meeting held on 10th October 2022 was not quorate, and therefore no recommendations could be formally approved at the previous meeting. At that meeting, the need for a second meeting was discussed and agreed, hence this meeting on 3rd November 2022.

SRO updated the Committee and outlined the latest position and went through the papers as issued.

A detailed discussion on the proposals followed, including input from the Partnership's legal and financial advisors.

Resolved:

- a) That delegated authority be granted subject to a lower limit***
- b) That the Joint Committee have sight of a written report (not a JC meeting) before signing.***
- c) That the mechanism for the proposals be subject to a later decision by the Joint Committee and shared in accordance with Inter- Authority Agreement.***



6. Any Other Business

SRO provided an update on the recently launched Community Benefit Fund:

1. Successful Meet the Funder event held on 24.10.2022
2. 13 application packs sent out following enquiries
3. 1 completed application received to date