

TO:

Your Ref /
Eich Cyf

Our Ref / Ein NG
Cyf

Date / Dyddiad 05/03/2009

Ask for /
Gofynner am Graham Connah

Direct Dial /
Rhif Union 01352 702336

Fax / Ffacs

Councillor Nancy Matthews, Councillor Patrick Heesom, Councillor Graham Rees, Councillor Michael Priestly, Councillor Eryl Williams, Councillor Julian Thompson-Hill, Councillor Arwell Pierce, Councillor W. G. Roberts, Councillor R. G. Parry and Councillor Goronwy Parry

Dear Sir / Madam,

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **COUNCIL OFFICES, LLANGFNI, ISLE OF ANGELSEY** on **WEDNESDAY, 11 MARCH 2009** at **10:30** to consider the following items.

Yours faithfully



Assistant Director (Democratic Services)

AGENDA

1. **APOLOGIES**
2. **APPROVAL OF PREVIOUS MINUTES**
3. **PROJECT TEAM RECRUITMENT AND INTERIM PROJECT SUPPORT ARRANGEMENTS - (VERBAL) CE**
4. **PROGRESS UPDATE - (REPORT) NT**
5. **MOU - TRANSACTOR SUPPORT - (VERBAL) NT**
6. **PROJECT INITIATION DOCUMENT - WAG PO FEEDBACK - (VERBAL) NT**
7. **OUTLINE BUSINESS CASE - (VERBAL) NT**

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8. **RECRUITMENT OF EXTERNAL CONSULTANTS - (REPORT) BD**
9. **INTER AUTHORITY AGREEMENT - (SEE ITEM 8) BD**
10. **FINANCE UPDATE - (REPORT) NT**
11. **NATIONAL UPDATE - REVISED RECYCLING TARGETS & FINANCIAL SUPPORT (FUTURE DIRECTIONS) - (REPORT) NT**
12. **RIR - RISK STATUS - (DOCUMENT) NT**
13. **FUTURE MEETING DATES - (VERBAL)**
14. **ANY OTHER BUSINESS - (REPORT)**
AGENDA (CYMRAEG) - ADRODDIADAU AR GAEL
2. **CYMERADWYO'R COFNODION BLAENOROL**
- 8 + 9. **RECRIWTIO YMGYNGHORWYR ALLANOL - (ADRODDIAD) - BD**
11. **BWLETIN CENEDLAETHOL - TARGEDAU AILGYLCHU DIWYGIEDIG A CHEFNOGAETH ARIANNOL (CYFEIRIADAU'R DYFODOL) - (ADRODDIAD) - NT**
14. **UNRHYW FUSNES ARALL**