



Barry Davies LL.B (Hons)
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Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a
Democratiaid

To: Councillors: Nancy Matthews, Graham Rees,
Michael Priestly, Eryl Williams, Julian Thompson-Hill,
Arwell Pierce, W. G. Roberts, R. G. Parry and Thomas H. Jones

CS/NG

1 December 2009

Nicola Gittins

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Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD, CH7 6NF** on **WEDNESDAY, 9 DECEMBER 2009** at **2.00p.m.** to consider the following items.

Yours faithfully

Assistant Director (Democratic Services)

A G E N D A

1. **DECLARATIONS OF INTEREST**
2. **APOLOGIES**
3. **APPROVAL OF PREVIOUS MINUTES**
4. **MATTERS ARISING FROM PREVIOUS MINUTES**
5. **INTER AUTHORITY AGREEMENT (BD REPORT)**

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

6. **PROGRESS REPORT (SO REPORT)**
7. **FUTURE MEETING DATES AND VENUES (SCHEDULE ATTACHED)**
8. **ANY OTHER BUSINESS**
9. **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 14 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)

10. **OUTLINE BUSINESS CASE (SP REPORT AND PRESENTATIONS FROM EXTERNAL TECHNICAL AND FINANCIAL ADVISORS)**