

Barry Davies LL.B (Hons) Solicitor/Cyfreithiwr Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd

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

Iones CS/NG 26 August 2010 Nicola Gittins 01352 702345 nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>NORTH WALES RESIDUAL WASTE JOINT COMMITTEE</u> will be held in the <u>COUNCIL CHAMBER, LLANGEFNI, ISLE OF ANGLESEY</u> on <u>FRIDAY</u>, <u>3 SEPTEMBER 2010</u> at <u>10.30a.m.</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

<u>A G E N D A</u>

- 1. APOLOGIES
- 2. APPROVAL OF PREVIOUS MINUTES
- 3. MATTERS ARISING FROM PREVIOUS MEETING
- 4. PROGRESS REPORT (SO REPORT)

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 <u>www.flintshire.gov.uk</u> Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 <u>www.siryfflint.gov.uk</u> The Council welcomes correspondence in Welsh or English Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 5. RIR RISK STATUS UPDATE (SP REPORT)
- 6. RAIL FEASIBILITY (SP REPORT)
- 7. INSURANCE ADVISORS (SP REPORT)
- 8. WAG OBC APPROVAL (SO REPORT)
- 9. FEEDBACK ON MEMBER SESSIONS (SO REPORT)
- 10. WAG MSP DRAFT CONSULTATION RESPONSE (SP REPORT)

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 1 of Schedule 12A of the Local Government Act 1972 (as amended).

11. RAIL FEASIBILITY REPORT (SP REPORT – THE MAIN DISCUSSION WILL BE AT ITEM 6 HOWEVER THERE IS A SMALL AMOUNT OF COMMERCIALLY SENSITIVE FINANCIAL INFORMATION)

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12. LAND ACQUISITION UPDATE (SP REPORT)

13. ANY OTHER BUSINESS