



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

To: Councillors: Nancy Matthews, N. Phillips, Michael Priestley,  
 Eryl Williams, Arwel Pierce, W. G. Roberts,  
 Thomas. H. Jones, Ieuan Williams, Sharon Frobisher  
 and Meirion Hughes

CS/NG

18 March 2011

Nicola Gittins

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Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **COUNCIL CHAMBER, RUSSELL HOUSE, CHURTON ROAD, RHYL** on **FRIDAY, 25 MARCH 2011** at **10.30a.m.** to consider the following items.

Yours faithfully

Democracy & Governance Manager

**AGENDA**

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF PREVIOUS MINUTES**
4. **MATTERS ARISING FROM PREVIOUS MEETING**

County Hall, Mold. CH7 6NA  
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The Council welcomes correspondence in Welsh or English  
 Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

5. **PROGRESS REPORT (SO REPORT)**
6. **RIR – RISK STATUS UPDATE (SP REPORT)**
7. **COMMUNICATIONS UPDATE (SO 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).

8. **OUTCOME OF THE ISOS EVALUATION AND RECOMMENDATIONS TO  
PROCEED TO THE NEXT STAGES AND THE PROCUREMENT PROCESS  
(SP REPORT)**  
  
**(THE PROJECT'S EXTERNAL ADVISORS WILL BE MAKING A 20  
MINUTE PRESENTATION ON THE ISOS EVALUATION OUTCOME  
RESULTS)**
9. **INVITATION TO CONTINUE DIALOGUE/INVITATION TO SUBMIT  
DETAILED SOLUTIONS (SP REPORT)**
10. **ANY OTHER BUSINESS**