



Anwen Jones Solicitor/Cyfreithiwr
Interim Head of Legal and Democratic Services
Pennaeth Dros Dro Gwasanaethau Cyfreithiol a Democraidd

To: Councillors: Nancy Matthews, N. Phillips, Michael Priestly,
Eryl Williams, Arwel Pierce, W. G. Roberts, Sharon Frobisher,
Meirion Hughes and Alex Aldridge

CS/NG

19 January, 2012

Nicola Gittins

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Dear Sir / Madam

A meeting of the **NORTH WALES RESIDUAL WASTE JOINT COMMITTEE** will be held in the **ALYN & DEESIDE ROOM, COUNTY HALL, MOLD, CH7 6NA** on **FRIDAY, 27 JANUARY 2012 at 10.30a.m.** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN TO THE JOINT COMMITTEE**
4. **APPROVAL OF PREVIOUS MINUTES**

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Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
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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. **MATTERS ARISING FROM PREVIOUS MEETING**
6. **PROGRESS REPORT (SO REPORT)**
7. **RIR – RISK STATUS UPDATE (SP REPORT)**
8. **COMMUNICATIONS UPDATE AND PRESENTATION BY THE PROJECT
MANAGER (SO REPORT)**
9. **ANY OTHER BUSINESS**