

# **SOUTH WEST WALES REGIONAL JOINT WASTE MANAGEMENT COMMITTEE**

**(Civic Centre - Neath)**

**Present:**

**13<sup>th</sup> April 2015**

**Bridgend County Borough Council:**

**Councillors** P.White and H.Williams

**Officers:** M.Shephard

**Carmarthenshire County Council:**

**Councillors:** A.P.Cooper

**Officers:** A.Williams

**City and County of Swansea:**

**Councillors:** M.White

**Officers:** C.Howell and M.Perkins

**Neath Port Talbot County Borough Council:**

**Councillors:** E.V.Latham and I.D.Williams

**Officers:** M.Robers and D.Michael

**Pembrokeshire County Council:**

**Councillors:** H.George

**Officers:** R.Brown

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1. **APOLOGIES FOR ABSENCE**

The following apologies for absence were noted:-

Councillor G.Thomas - Bridgend County Borough Council

Councillor C.Evans - Carmarthenshire County Council

Councillor C.Lloyd - City and County of Swansea

I.Westley – Officer, Pembrokeshire County Council

2. **TO CONFIRM VOTING MEMBERS FOR THE MEETING**

In accordance with the Constitution, each Authority was represented by their voting Members for this meeting:-

Councillor P.White (Bridgend);  
Councillor A.P.Cooper (Carmarthenshire);  
Councillor M.White (Swansea);  
Councillor E.V.Latham (Neath Port Talbot);  
Councillor H.George (Pembrokeshire)

3. **NOTES OF AN INFORMAL MEETING HELD ON 24TH NOVEMBER 2014**

That the notes of the last informal meeting be noted.

4. **ACCESS TO MEETINGS**

**Decision:**

That pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290, the public be excluded for the following item of business which involved the likely disclosure of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972.

5. **REGIONAL ANAEROBIC DIGESTION PROCUREMENT**

Members discussed the recommendations as detailed within the private circulated report.

**Decisions:**

1. That arrangements be made (including political governance arrangements) for the City and County of Swansea and Bridgend County Borough Council to proceed with a collaborative procurement for the treatment of food waste with the support of the Welsh Government.
2. That Neath Port Talbot County Borough Council and Carmarthenshire County Council pursue their own arrangements with regards the treatment of food waste.

6. **PROGRESS OF HUB FOOD WASTE PROCUREMENT**

**Decision:**

That the report be noted.

7. **THE FUTURE OF THE SOUTH WEST WALES REGIONAL WASTE MANAGEMENT JOINT COMMITTEE**

Members discussed the current arrangements of this Committee, and Members from City and County of Swansea and Carmarthenshire County Council proposed the following:

**Decisions:**

1. That this Committee remains in existence for this forthcoming 12 months with meetings as required.
2. That the Technical Officers review this Committee's functions.

**CHAIRMAN**