



Neath Port Talbot  
Castell-nedd Port Talbot  
County Borough Council Cyngor Bwrdeistref Sirol

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

**10.00 AM, MONDAY, 13 APRIL 2015**

**COMMITTEE ROOMS A/B - NEATH CIVIC CENTRE**

### **- AGENDA -**

#### **PART 1**

1. Apologies for Absence
2. Declarations of Interest
3. To Confirm Voting Members for the Meeting
4. Notes of an Informal Meeting held on 24th November 2014 (*Pages 1 - 2*)
5. Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Statutory Instrument 2001 No. 2290 (as amended).
6. Access to Meetings - to resolve to exclude the public for the following items pursuant to Regulation 4(3) and (5) of Statutory Instrument 2001 No. 2290 and Exempt Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972

#### **PART 2**

7. Regional Anaerobic Digestion Procurement (*Pages 3 - 4*)

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**NOTES OF AN INFORMAL MEETING OF THE  
SOUTH WEST WALES REGIONAL JOINT WASTE  
MANAGEMENT COMMITTEE**

(Civic Centre, Neath)

**Present:**

**24th November 2014**

**Representing Bridgend County Borough Council:**

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

**Officer:** Z.Shell

**Representing Carmarthenshire County Council:**

**Councillor** D.C.Evans

**Officers:** R.Workman and M. Cresci

**Representing City and County of Swansea:**

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

**Representing Neath Port Talbot County Borough Council:**

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

**Officers:** M.Roberts, D.Michael and Mrs.J.Woodman

**Representing Pembrokeshire County Council:**

**Councillor** H. George

**Representing Welsh Government:** J.Roberts

1. **CONSTITUTIONAL ISSUES**

Due to the representative from the City and County of Swansea being unable to attend, Members were informed that the meeting was not quorate.

However, it was agreed that the meeting continue on an informal basis.

Therefore no decisions could be made at the meeting.

It was agreed that the matter be noted.

2. **APOLOGIES FOR ABSENCE**

The following apologies for absence were noted:-

I. Westley .. Pembrokeshire County Council

G. Nutt .. Neath Port Talbot County Borough Council.

3. **REGIONAL ANAEROBIC DIGESTION PROCUREMENT**

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

It was noted that technical officers would meet to discuss the future role of this committee taking into account the decisions made by the individual local authorities in regard to procurement. A report would be prepared for consideration at the next meeting of this Committee setting out the proposals for its future role taking legal advice as appropriate.

It was agreed that the above private report be noted.

4. **OTHER MATTERS**

The Chairman on behalf of the Committee wished Mr. R. Workman, Carmarthenshire County Council best wishes on his forthcoming retirement.

**CHAIRMAN**

NOT FOR PUBLICATION

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