

# **AGENDA**

## **NORTH WALES REGIONAL WASTE PLAN**

### **REGIONAL TECHNICAL GROUP (RTG)**

**1:00pm TUESDAY 20<sup>th</sup> AUGUST 2002**

- 1. Lunch (1:00pm – 1:30pm)**
- 2. Apologies**
- 3. List of RTG Members (for clarification & fill in the gaps)**
- 4. Minutes of Meeting of Authorities on 10/07/02 (attached)**
  - i) Accuracy
  - ii) Matters Arising
- 5. Terms of Reference (handout prepared)**
  - i) DCC
  - ii) SLR
  - iii) RTG
  - iv) RMG
- 6. Update on Current Position**
  - i) DCC Lead Authority & Project Group
  - ii) SLR Appointed as Consultants
  - iii) Project Plan (handout prepared)
  - iv) Data Collection Proformas (forwarded by SLR)
  - v) Future RTG Meetings
- 7. Presentation by SLR**
- 8. Consultation Framework (handout prepared)**
  - i) 4 Key Groups
  - ii) Methods of Consultation
  - iii) Role of RTG Members

- 9. Regional Member Group (RMG)**
  - i) Nomination by Authorities of Members
  - ii) Decision making power of each Member
  - iii) Future RMG Meetings
- 10. Bi – lingual Policy/Strategy**
- 11. Summary of Actions prior to Next Meeting**
- 12. AOB**
- 13. Date of Next Meeting**