

**NORTH WALES REGIONAL WASTE PLAN REVIEW**  
**REGIONAL MEMBERS GROUP (RMG) MEETING: MONDAY 11<sup>TH</sup> APRIL**  
**2005**  
**2PM CONWY BUSINESS CENTRE**

**AGENDA**

- 1. Welcome & Introductions**
- 2. Election of Chair/Vice-Chairperson**
- 3. Terms of Reference (attached)**
  - To approve
- 4. Nominations from Local Authorities**
- 5. Address from Chair**
- 6. Presentation by Regional Coordinator (Mike Pender, Denbighshire County Council) (attached)**
  - issues
  - tasks ahead
- 7. Presentation by Welsh Assembly Government (Sue Martin)**
  - waste planning & targets
- 8. Presentation by Hyder Consulting**
  - New waste technologies
  - Strategic Environmental Assessment (SEA)
  - Best Practice Environmental Option (BPEO)
- 9. NWRWP Review (attached)**
  - Draft Annual Monitoring Report (AMR)
  - timetable
  - report from RTG
- 10. Members slot**
  - opportunity to raise matters/issues/opportunities
- 11. North Wales 'event'**
  - promoting North Wales as new business opportunity in waste
- 12. Meeting of Regional Coordinators with Carwyn Jones AM (Minister for Environment, Planning & Countryside), 25<sup>th</sup> April 2005**
  - discuss concerns
- 13. Any other business**
  - MBT plant site visits (Leicester/Crumlin Barrow)
- 14. Next meeting**