

**SOUTH WALES REGIONAL WASTE FORUM**  
**FRIDAY 10<sup>TH</sup> FEBRUARY 2006**

**In Attendance:**

**Councillors**

Councillor Pam Palmer (Chair)	CCC
Councillor Brian Hall	PCC
Councillor Tony Brinsden J.G.R	PCNPA
Councillor Peter G Lloyd	NPTCBC
Councillor David Lewis	NPTCBC
Councillor Alan Robinson	CC Swansea
Councillor Matthew Voisey	BCBC

**Officers**

Geoff White	NPTCBC
Carol A. Williams	PCC & PCNPA
Barrie Davies	PCC
Dave Harries	PCC
Vaughan Thomas	NPTCBC
Neil Bateman	Carms. CC
Audrey Evans	Environment Agency(S.W. Wales)
Hugh Towns	Carm. CC
Graham Dorrington	Ceredigion CC
Huw Jenkins	BCBC

1. Apologies:	Councillor R G Harris	Ceredigion.
	Councillor K Evans	Ceredigion.
	Councillor Pat Hacking	BCB

Others:

Ruth Brown	BBNP
Roy Probert	Swansea
Phil Williams	Carmarthenshire
Howell Beaton	NPTCBC
Steve Bool	BCBC
Ceri Morris	NPTCBC

2. Minutes of joint RTG/RWF meeting 18<sup>th</sup> October, 2005

- Agreed as true record
- National Parks concern that GIS should not show regional scale for within buildings facilities. Agreed that updated information to be given to NPT who would then feed through to WAG to get appropriate amendments.
- Protocol – awaiting WAG to issue draft. To be circulated once available.
- MREC Site visit. If further visit arranged, date will be circulated.

3. Note of RTG 25<sup>TH</sup> January 2006

- Should the Area 4 of RPS Study be taken out? Agreed that this was a matter for refining the study (see 5 below)
- WAG Seminars on facilities – dates to be circulated once available.

4. Report on Hazardous Waste – Endorsement Update

Everyone has now endorsed this plan except;

- Ceredigion – not yet gone to Cabinet
- Bridgend – being progressed
- Councillor Palmer to write to both Ceredigion and Bridgend to express concern over the delay.

5. The RWP 1<sup>st</sup> Review Content and Appraisal

The following matters were discussed:-

- Mass Burn – needs to be taken out of the options and replaced by a phrase that reflects that this relates to incineration of residual waste.
- Definition of “current” in Option 0 is needed (this will be 2005/6, subject to availability of figures)
- Hazardous waste sites at All Wales level. Has there been any indication of WAG identifying a site? - No

- Will Carwyn Jones meet Chair? – If this happens it was agreed that Members will be informed.

The RTG answers to the various questions raised in the circulated Discussion Document were endorsed by Members.

In addition, Members agreed that a spatial element needed to form part of the review and that this should take the form of a refinement of the RPS Study, noting that WAG needed to provide additional funding for this and the accompanying SEA.

Members also noted that the implications of the foregoing meant a delay in the timetable by around 6 months.

6. Date of Next Meeting

Tuesday 21<sup>st</sup> March 2006.

- This will take the form of a RWF meeting at 10.00 a.m. to consider Hazardous Waste and the Annual Monitoring Report, followed by an all day Seminar to consider the weighting to be applied to Option.

7. Any Other Business

- Directors meeting on technical site, a bid under “making the connection” has been made on waste.
- If there is an opportunity to see the MREC, Members should take this up.