

AGENDA

NORTH WALES REGIONAL WASTE PLAN

REGIONAL MEMBERS GROUP (RMG)

1.00PM THURSDAY 3 OCTOBER 2002

VENUE : TALARDY PARK HOTEL, THE ROE, ST ASAPH

1. Lunch (1.00pm – 1.30pm)
2. Apologies
3. Introductions
4. List of RMG Members (for clarification and fill in gaps)
 - i) Office
 - ii) Power to make decisions
5. Nomination of Chair for RMG
6. Wise about Waste – National Strategy for Wales (Cathy O'Brien)
7. Presentation by Denbighshire County Council
 - i) TAN 21 (Waste)
 - ii) Co-ordinating Authority – SLR Consulting Ltd
 - iii) Update on current position
 - iv) Project plan / meetings
 - v) Terms of reference / core groups
 - vi) Consultation strategy
8. Presentation by SLR Consulting Ltd
 - i) Methodology for regional waste plan
 - ii) Draft Baseline Report
9. Any other business
10. Actions required
11. Date of next meeting