

**SOUTH WEST WALES REGIONAL WASTE ASSESSMENT AND PLAN**  
**MEETING OF THE MANAGEMENT GROUP**  
**Notes of the meeting held on the 31<sup>st</sup> January 2003, at 1.00pm**  
**Penllergaer Civic Centre**

**Present**

Geoff White	Neath Port Talbot CBC
Ceri Morris	Neath Port Talbot CBC
Howell Beaton	Neath Port Talbot CBC
Alban Forster	SLR Consulting Ltd
Tony Yates	SLR Consulting Ltd
Cathy O'Brien	Waste Strategy Unit (WAG)

**Points Of Agreement / Action**

- Agreed: Regional Technical Group meeting to be held at 10.00am Friday 4<sup>th</sup> April 2003, at Penllergaer Civic Centre.
- With regard to a public consultation on the weightings, it was agreed in principle that if it is achievable it is worthwhile doing.

Action: **CM** to contact Philip Graham to discuss Citizen Panel mechanism. Aim to establish contacts in each of the respective Authorities.

Action: **CM** to contact Barry Hankey (South East) and Gareth Jones (North) to discuss a way forward.

Two potential ways forward – *Either* consult each Authority area *or* 1 urban and 1 rural Authority.

- Regional Waste Plan consultation: Action: **CM** to speak to Gareth Jones / Barry Hankey to discuss an all-Wales consultation exercise.
- Grant from Welsh Assembly Government: GW outlined that there is likely to be an underspend of the WAG grant this year. Action: **HB** to contact Sue Martin to investigate potential to carry over funds into the new financial year.