

SOUTH WEST WALES REGIONAL WASTE PLAN
MEMBER FORUM

Notes of the meeting held on Friday 28TH November 2003
at 2.30pm Civic Centre, Penllergaer.

Present.

Cllr Pam Palmer (Chair)	Carmarthenshire County Council.
Cllr Alun Lloyd Jones	Cyngor Sir Ceredigion.
Cllr Mary Taylor	B.B.N.P.A.
Cllr Tom Theophilus	Carmarthenshire County Council.
Cllr Derek Vaughan	N.P.T.C.B.C.
Cllr D I E Jones	City and County of Swansea.
Cllr K.T. Rowlands	Bridgend County Borough Council.
Cllr RM Granville	Bridgend County Borough Council.
Cllr R R Hayes	Pembrokeshire Coast National Park.

Officers

Geoff White	N.P.T.C.B.C.
Ruth Brown	B.B.N.P.A.
Neil Bateman	Carmarthenshire County Council.
Phil Williams	Carmarthenshire County Council.
Eifion Bowen	Cyngor Sir Ceredigion.
Howell Beaton	N.P.T.C.B.C.
Clifford Parish	City and County of Swansea.
Paul Meller	City and County of Swansea.
Huw Jenkins	Bridgend County Borough Council.
S. Bool	Bridgend County Borough Council.
Nick Oakes	Ceredigion County Council.
Dave Harries	Pembrokeshire County Council.
Carol Williams	Pembrokeshire CC / PCNPA.
Audrey Evans	Environment Agency (SW Wales).
Andy Rees	Welsh Assembly Government.
Sue Martin	Welsh Assembly Government.
Alban Forster	SLR.

Apologies.

Cllr T.D. Morgans	N.P.T.C.B.C
Cllr Keith Evans	Ceredigion C.C
Cllr Teasdale	Bridgend County Borough Council
Cllr B. Hall	Pembrokeshire County Council.
Graham Dorrington	Ceredigion County Council.

2. Minutes of Meeting on 8th August 2003.

Agreed as a correct record, subject to inclusion of apologies from Cllr A.Lloyd Jones, Ceredigion C.C.

Matters Arising – Memorandum of Understanding, Ceredigion C.C. indicated that this needed to be checked.

3. Notes of Joint Forum and Technical Group meeting, 10th November 2003.

Noted

4. Notes of Technical Group 20th October 2003.

Noted.

5. Notes of Technical Group 14th November 2003.

Noted, subject to Bleddyn Jones being recorded as 'Ceredigion'.

6. Draft Regional Waste Plan.

It was agreed to:

- 1) Delete "in the first round of UDP's" in para 6.1
- 2) correct the contents paper reference to Section 7
- 3) omit the repeated paragraph in Section 7

Subject to the foregoing, the following was agreed.

- a. the Draft South West Wales Regional Waste Plan be endorsed by the Forum and commended to each Planning Authority in the Region for agreement;
- b. the Draft South West Wales Regional Waste Plan be forwarded to the Welsh Assembly Government as the Plan endorsed by the Forum, subject to consideration and agreement by the eight Planning Authorities.

7. Future Meetings of the Forum.

Agreed to meet on a regular 6 monthly basis; subject to additional meetings where necessary.

8. Date of Next Meeting.

20th February 2003 at 11.00a.m. Penllergaer Council Chamber.

9. Any other business.

It was noted that funding for the next 3 financial years was currently being considered by WAG.

It was noted that the SE have a paper on health impact. GW to circulate when available.

It was noted that the SE signed up to Option 6 on 28th.

Thanks were noted to NPT for leading the process to date.