

arc21 Joint Committee Meeting No. 109

**to be held at 2pm on Thursday 24 September 2026
hosted by Ards and North Down Borough Council in the
Craig Room, Bangor Castle (City Hall), Castle Park Road, Bangor BT20 4TF**

AGENDA

AGM

Procedures for the Election of Chair and Deputy Chair (pages 3-4)

- a. Election of Chair
- b. Election of Deputy Chair

Meeting

Item 1 Conflicts of Interest (Chair)

Joint Committee Members are reminded of their personal responsibilities under the Northern Ireland Local Government Code of Conduct for Councillors relating to any conflict of interest that might arise during the meeting, and should any member declare an interest, that declaration, and any action resulting therefrom will be recorded in the Minutes.

Item 2 Apologies (for noting)

Item 3 Minutes of Joint Committee Meeting 108 held on 28 August 2026 (for approval) (pages 5-10)

Item 4 Matters Arising (for noting)

In Committee

You must not disclose confidential information or information which should reasonably be regarded as being of a confidential nature, without the express consent of a person authorised to give such consent, or unless required to do so by law.

Item 5 Minutes of Joint Committee Meeting 108 held on 28 August 2026 'in committee' (for approval) (pages 11-16)

Item 6 Matters Arising (for noting)

Item 7 Residual Waste Treatment Project (written report, John Green) (for noting) (pages 17-19)

Item 8 Commercially Sensitive Contract & Procurement Issues (verbal report, Karen Boal) (for noting)

Out of Committee & Return to Main Agenda

Item 9 Contracts & Operations Briefing Report (written report plus Appendix A, Karen Boal) (for noting) (pages 20-27)

- Item 10** **Waste Tonnage Trends** (*written report, Karen Boal*) **(for noting)** (**pages 28-44**)
- Item 11** **Vapes** (*verbal report, Karen Boal*) **(for noting)**
- Item 12** **AOB**
- Item 13** **Next Meeting Thursday 29 October 2026 using MS Teams** **(for noting)**

Officers to leave meeting

In Committee

- Item 14** **Members' discussion**