

arc21 Joint Committee Meeting No. 108

**to be held at 9.30am on Friday 28 August 2026
using MS Teams
AGENDA**

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 107 held on 25 June 2026 (*for approval*) (pages 3-8)

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 107 held on 25 June 2026 'in committee' (*for approval*) (pages 9-14)

Item 6 Matters Arising (*for noting*)

Item 7 Residual Waste Treatment Project (*written report plus Annex A, John Green*) (*for noting*) (pages 15-18)

Item 8 Commercially Sensitive Contract & Procurement Issues (*written report, Karen Boal*) (*for approval*) (pages 19-21)

Item 9 Tender Report – Provision of Services for the Receipt, Storage and Transfer of Mixed Dry Recyclable Material (*written report plus Appendix A, Karen Boal*) (*for approval*) (pages 22-30)

Out of Committee & Return to Main Agenda

Item 10 Contracts & Operations Briefing Report (*written report plus Appendices B&C, Karen Boal*) (*for noting*) (pages 31-43)

Item 11 Waste Tonnage Trends (*written report, Karen Boal*) (*for noting*) (pages 44-54)

Item 12 Outreach Support (*written report plus Appendix D, Mark Kelly*) (*for approval*) (pages 55-57)

- Item 13** **Vapes** (*written report, Karen Boal*) **(for noting) (pages 58-60)**
- Item 14** **Customer Survey** (*written report, Karen Boal*) **(for noting) (pages 61-68)**
- Item 15** **AOB**
- Item 16** **Next Meeting and AGM Thursday 24 September 2026 at 10.30am, hosted by Ards and North Down Borough Council in the Craig Room, Bangor Castle (City Hall), Castle Park Road, Bangor BT20 4TF** **(for noting)**