

## **arc21 Joint Committee Meeting No. 106**

**to be held at 10.30am on Thursday 28 May 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 104 held on 30 April 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 104 held on 30 April 2026 'in committee' (*for approval*) (pages 9-13)**

**Item 6 Matters Arising (*for noting*)**

**Item 7 Residual Waste Treatment Project (*written report, John Green*) (*for noting*) (pages 14-16)**

**Item 8 Commercially Sensitive Contract & Procurement Issues (*written report, Karen Boal*) (*for noting*) (pages 17-19)**

**Out of Committee & Return to Main Agenda**

**Item 9 Contracts & Operations Briefing Report (*written report plus Appendix A, Karen Boal*) (*for noting*) (pages 20-28)**

**Item 10 Waste Tonnage Trends (*written report, Karen Boal*) (*for noting*) (pages 29-39)**

**Item 11 Consultation - Waste Prevention Programme 2026 - From Waste to Worth-Overview (*presentation, Karen Boal*) (*for noting*)**

**Item12 AOB**

**Item 13**      **Next Meeting (Hybrid) Thursday 25 June 2026 at 10.30am, hosted by Antrim and Newtownabbey Borough Council in the Council Chamber, Mossley Mill, Newtownabbey *(for noting)***

*Officers to leave the meeting*

**In Committee**

**Item 14**      **Minutes of Special Joint Committee Meeting 105 held on 8 May 2026 ‘in committee’ *(for approval)***

**Item 15**      **arc21 - Leadership Transition Briefing & Forward Plan *(written report, Chair) (for approval)***

**Item 16**      **CEX Induction Pack *(written report, Chair) (for noting)***

**Out of Committee**