

arc21 Joint Committee Hybrid Meeting No. 107

**to be held at 10.30am on Thursday 25 June 2026
hosted by Antrim and Newtownabbey Borough Council in the
Council Chamber, Mossley Mill, Newtownabbey**
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 106 held on 28 May 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 106 held on 28 May 2026 ‘in committee’ (*for approval*) (pages 9-11)

Item 6 Matters Arising (*for noting*)

Item 7 Residual Waste Treatment Project (*written report, John Green*) (*for noting*) (pages 12-17)

Item 8 Commercially Sensitive Contract & Procurement Issues (*written report, Karen Boal*) (*for approval*) (pages 18-22)

Item 9 Financial Report for the year to March 2026 (*written report plus Appendices A&B, Tim Walker*) (*for noting*) (pages 23-27)

Item 10 Audit Committee Meeting 2 June 2026 Report (*written report plus Appendices D&E, Tim Walker*) (*for noting*) (pages 28-40)

Out of Committee & Return to Main Agenda

Item 11 Contracts & Operations Briefing Report (*written report plus Appendix F, Karen Boal*) (*for noting*) (pages 41-47)

- Item 12 **Waste Tonnage Trends** (*written report, Karen Boal*) **(for noting)** (*pages 48-64*)
- Item 13 **Consultation - Waste Prevention Programme 2026 - From Waste to Worth** (*written report plus Appendix G, Karen Boal*) **(for approval)** (*pages 65-83*)
- Item 14 **Governance Matters** (*written report plus Appendix H, Mark Kelly*) **(for approval)** (*pages 84-96*)
- Item 15 **arc21 Annual Report for the Year to March 2026** (*written report plus Appendix I, Tim Walker*) **(for approval)** (*page 97*)
- Item 16 **AOB**
- Item 17 **Next Meeting Thursday 27 August 2026 at 10.30am, using MS Teams** **(for noting)**