

## **arc21 Joint Committee Meeting No. 102**

**to be held at 10.30am on Thursday 29 January 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 101 held on 2 December 2025 (*for approval*) (pages 3-6)**

**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 101 held on 2 December 2025 ‘in committee’ (*for approval*) (pages 7-13)**

**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 17-18)**

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

**Item 9 Outreach Report (*written report plus appendices A-F, Tim Walker*) (*for approval*) (pages 19-32)**

**Item 10 Contracts & Operations Briefing Report (*written report plus Appendix A, Karen Boal*) (*for noting*) (pages 33-43)**

**Item 11 Waste Tonnage Trends (*written report, Karen Boal*) (*for noting*) (pages 44-59)**

**Item 12 Rethinking Our Resources: Northern Ireland Resources and Waste Management Strategy Consultation (*written report, Karen Boal*) (*for noting*) (pages 60-61)**

- Item 13 **Outcome from Consultation on Landfill Tax Reform** (*written report, Karen Boal*) **(for noting)** (*pages 62-64*)
- Item 14 **arc21 Annual Webinar, Tuesday 31 March 2026** (*verbal report, Tim Walker*) **(for noting)**
- Item 15 **AOB**
- Item 16 **Next Meeting Thursday 26 February 2026 using MS Teams** **(for noting)**

**In Committee**

- Item 17 **Appointment of Chief Executive 2026-Recruitment Exercise** (*written report, Chair*) **(for approval)**