

arc21 Joint Committee Meeting No. 103

**to be held at 10.30am on Thursday 26 February 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 102 held on 29 January 2026 (*for approval*) (pages 3-9)

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 102 held on 29 January 2026 'in committee' (*for approval*) (pages 10-13)

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 approval*) (pages 17-21)

Item 9 Tender Report – Supply of Services Relating to the Treatment and Energy Recovery/Disposal of Residual Waste Arisings – Dynamic Purchasing System, Lot 3 - Contract H (*written report, Karen Boal*) (*for approval*)

Out of Committee & Return to Main Agenda

Item 10 Contracts & Operations Briefing Report (*written report plus Appendix A, Karen Boal*) (*for noting*) (pages 22-28)

Item 11 Waste Tonnage Trends (*written report, Karen Boal*) (*for noting*) (pages 29-38)

- Item 12** **Rethinking Our Resources: Northern Ireland Resources and Waste Management Strategy Consultation** (*verbal update, Karen Boal*) **(for noting)**
- Item 13** **AOB**
- Item 14** **Next Meeting (hybrid) Thursday 26 March 2026 at 10.30am to be hosted by Newry, Mourne and Down District Council, in The Council Chamber, Downshire Civic Centre, Ardglass Road, Downpatrick BT30 6RA** **(for noting)**