

## **arc21 Joint Committee Meeting No. 104**

**to be held at 10.30am on Thursday 30 April 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 103 held on 26 February 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 103 held on 26 February 2026 ‘in committee’ (*for approval*) (pages 9-12)**

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

**Item 7 Residual Waste Treatment Project (*written report, John Green*) (*for approval*) (pages 13-16)**

**Item 8 Commercially Sensitive Contract & Procurement Issues (*written report, Karen Boal*) (*for approval*) (pages 17-20)**

**Item 9 Audit Committee Meeting Report – 24 March 2026 (*written report plus Appendices A&B, Tim Walker*) (*for noting*) (pages 21-26)**

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

**Item 10 Contracts & Operations Briefing Report (*written report plus Appendices C&D, Karen Boal*) (*for noting*) (pages 27-49)**

**Item 11 Waste Tonnage Trends (*written report, Karen Boal*) (*for noting*) (pages 50-68)**

**Item 12 Rethinking Our Resources: Northern Ireland Resources and Waste Management Strategy Consultation (*written report plus Appendix E, Karen Boal*) (*for approval*) - to follow**

Item 13      **Governance Report - CIWM(NI) Recycle NI Annual Conference, 2026**  
*(written report plus Appendices F&G, Tim Walker) (for approval) (pages 69-72)*

Item 14      **AOB**

Item 15      **Next Meeting Thursday 28 May 2026 at 10.30am using MS Teams (for noting)**

**In Committee**

Item 16      **Update on the Recruitment of the Post of Chief Executive (written report, Chair) (for approval) - to follow**

**Out of Committee**