arc21 Joint Committee Meeting No. 110

to be held at 9am, Thursday 5 November 2026

(rescheduled from 29 October 2026)

using MS Teams

AGENDA

Meeting

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 109 held on 24 September 2026** ***(for approval) (pages 3-10)***

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 109 held on 24 September 2026 'in committee'** ***(for approval) (pages 11-13)***

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

Item 7 **Residual Waste Treatment Project** *(written report, John Green)* ***(for noting) (pages 14-15)***

Item 8 **Gateway Review** *(verbal report, Mark Kelly)* ***(for noting)***

Item 9 **Commercially Sensitive Contract & Procurement Issues** *(written report, Karen Boal)* ***(for noting) (pages 16-17)***

Item 10 **Audit Committee Meeting 22 September 2026 Report** *(written report plus Appendices A&B, Mark Kelly)* ***(for noting) (pages 18-26)***

Item 11 **Revenue Estimates 2027/28** *(verbal report, Mark Kelly)* ***(for noting)***

Out of Committee & Return to Main Agenda

Item 12 **Contracts & Operations Briefing Report** *(written report, Karen Boal)* ***(for noting) (pages 27-32)***

Item 13 **Waste Tonnage Trends** *(written report plus Appendix C, Karen Boal)* ***(for noting) (pages 33-45)***

Item 14 **Vapes - Feeback from Office for Product and Safety Standards** *(written report, Karen Boal)* ***(for noting) (pages 46-47)***

Item 15 **Schedule of Meetings 2027** *(written report, Mark Kelly)* ***(for approval) (pages 48-50)***

Item 16 **Open Consultation: Local Government Staff Commission (Dissolution) Order (Northern Ireland)** *(verbal report, Mark Kelly)* ***(for noting)***

Item 17 **AOB**

Item 18 **Next Meeting 10.30am Tuesday 1 December 2026 hosted by Belfast City Council in Belfast City Hall, plus presentation by Indaver** ***(for noting)***