



Gwasanaeth Democraidd
Democratic Service
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Cyfarfod / Meeting

CYFARFOD ARBENNIG O'R PWYLLGOR CRAFFU CYMUNEDAU
SPECIAL MEETING OF THE COMMUNITIES SCRUTINY COMMITTEE

Dyddiad ac Amser / Date and Time

2:00PM, DYDD GWENER, 7 CHWFROR, 2014

2.00PM, FRIDAY, 7 FEBRUARY, 2014

Nodwch amser cychwyn y cyfarfod ogydd / Please note the meeting start time

Lleoliad / Location

SIAMBR DAFYDD ORWIG

SWYDDFEYDD Y CYNGOR / COUNCIL OFFICES, CAERNARFON

Noder y man cyfarfod ogydd / Please note the venue

Pwynt Cyswllt / Contact Point

Ioan Hughes (01286 679780)

IoanHughes@gwynedd.gov.uk

Dosbarthwyd 31-01-2014

Aelodaeth/Membership (18)

Plaid Cymru (9)

Y Cynghorwyr/Councillors

Craig ab Iago	Annwen Hughes	Gethin Glyn Williams
Dilwyn Morgan	Linda Morgan	Tudor Owen
Caerwyn Roberts	Mandy Williams-Davies	Eurig Wyn

Annibynnol/Independent (4)

Y Cynghorwyr / Councillors

Eric M. Jones	Nigel Pickavance	Angela Russell	Mike Stevens
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Llais Gwynedd (3)

Y Cynghorwyr/Councillors

Louise Hughes	Gruffydd Williams	Robert J. Wright
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Llafur/Labour (1)

Y Cynghorydd/Councillor

Gwynfor Edwards

Democratiaid Rhyddfrydol / Liberal Democrats (1)

Y Cynghorydd/Councillor

Stephen Churchman

Aelodau Ex-officio / Ex-officio Members

Cadeirydd ac Is-Gadeirydd y Cyngor / Chairman and Vice-Chairman of the Council – Y Cynghorwyr / Councillors Huw Edwards a / and Dewi Owen.

AGENDA

1. APOLOGIES

To accept any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items that are a matter of urgency in the view of the Chairman for consideration

4. THE DRAFT PLANNING BILL (WALES) AND POSITIVE PLANNING: PROPOSALS TO REFORM THE PLANNING SYSTEM IN WALES

A presentation will be given by the Head of the Regulatory Department and the Cabinet Member – Planning
(Background papers and copy of the Consultation Document attached)

5. RESIDUAL WASTE DISPOSAL AGREEMENT

The Second Agreement Between the Five Councils

To scrutinise the principles which will be included in the second contract that the Council will be required to sign in order to proceed with the joint plan.

(Cabinet Members report to follow)

6. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraphs 14 and 18 A Part 4, Schedule 12A of the Local Government Act 1972. The report deals with the results of a tender process and the consequential appointment of a contractor. Matters of commercial sensitivity such as prices and terms resulting from the competitive process are addressed in the report. Such information as presented in the report relates to the business of the bidders and is commercially sensitive. It is also subject to constraints relating to confidentiality.

Although there is a public interest in gaining an understanding of public expenditure and contracts in areas such as waste management this needs to be balanced against the public interest in the authority maintaining the confidence of bidders to compete for contracts without fear that commercially sensitive information which could of direct value to competitors in the waste market will be made public. Failure to provide such assurance can undermine the confidence of bidders in the process and therefore reduce competition. It is also relevant that that the award process in the procurement has not been concluded. For these reasons the public interest lies with excluding the press and public.

7. RESIDUAL WASTE DISPOSAL AGREEMENT **Select a Contractor to deliver the service**

To scrutinise the recommendation by the North Wales Joint Committee established to run the project regarding the company which should be chosen to deliver the project.

(Report to follow)