

PROSIECT GWYRDD JOINT COMMITTEE MEETING

22 May 2023, 11.00 am

LOCATION: Remote Meeting

Present:

Elected Members:

Councillor Caro Wild, Cardiff (Chair)

Councillor Chris Weaver, Cardiff

Councillor Chris Morgan, Caerphilly

Councillor Catrin Maby, Monmouthshire

Councillor Yvonne Forsey, Newport

Councillor Laura Lacey, Newport

Councillor Mark Wilson, Vale of Glamorgan

Officers:

Andrea Redmond

Andrew Williamson

Sian Humphries

Colin Smith

Julie Baker

Matt Wakelam

Gary Watkins

Liese Mills

Lucy Patterson

Marcus Lloyd

Hayley Jones

Carl Touhig

No	Item	Action
No	Item	
8	Apologies for Absence Apologies were received from Cllr Pritchard and Marc Falconer.	
9	Declarations of Interest None received.	
10	Minutes The minutes of the meeting held on 6 December 2022 were agreed as a correct record.	
11	Matters Arising All matters arising considered within agenda items.	
12	<p>Update Report Officers provided Members with a comprehensive outline of the information contained in the Update Report and the Chairperson invited questions and comments.</p> <p>Members asked whether tonnage per person could be provided as a statistic as they considered this would be interesting to know. Officers advised that respective local authorities should have this data, but they would get his information and circulate to Members. Officers stressed that Members needed to bear in mind that some trade also use the contract too so this will impact some figures.</p> <p>Members asked what happens to the waste not included here but is not good enough to be recycled. Officers explained that the figures relate to what has been presented to Prosiect Gwyrdd, each LA reports whole tonnage and what happens to Welsh Government and each LA's respective officers should have access to this information.</p> <p>Members referred to the 473 tonnes of air pollution residue and asked if this was an ongoing situation. Officers explained the reasons as being that there is very limited technology for recycling this type of material currently, Avonmouth deals with quite a large area, and the density and blending of the materials. Hopefully technology will improve going forward. Members asked if help has been sought from Welsh Government as this would help Wales meet its recycling target. Officers agreed to find out.</p> <p>Members considered it would be useful to have a compositional report, with an analysis of sources, times of year, what material etc. brought to a future meeting.</p> <p>Members requested an update on the Cardiff Heat Network and considered this would be useful to have at regular intervals.</p> <p>Members referred to the numbers of visits to Viridor and asked if they are consistent or whether any big changes have been seen. Officers explained that there was a drop in numbers due to Covid and 'visits' moved online; now both virtual and in person visits were happening. The visitor centre is promoted in schools.</p>	

No	Item	Action
	RESOLVED: To note the content of the report.	
13	<p>2022/23 Outturn and Annual Financial Return</p> <p>Officers provided Members with a comprehensive outline of the information provided in the 2022/23 Outturn and Annual Financial Return report and the Chairperson invited questions and comments, of which there were none.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> <li data-bbox="405 636 1460 707">I. To note the outturn position for the financial year ended 31st March 2023. <li data-bbox="405 815 1460 920">II. To approve the Annual Return and authorises the Chair to sign the Annual Return on behalf of the Joint Committee, and its subsequent submission to Audit Wales to commence the 2022/23 audit. 	
14	<p>Date of next meeting - TBC</p> <p>Officers advised that a meeting would be required at the end of November or beginning of December, this would be arranged in the coming weeks.</p>	