

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: Cllr Matt Wright (Chairman)

CS/NG

Councillors: Haydn Bateman, Derek Butler,
Peter Curtis, Chris Dolphin, David Evans,
Veronica Gay, Cindy Hinds, Dennis Hutchinson,
Joe Johnson, Colin Legg, Nancy Matthews,
Ann Minshull, Paul Shotton and Carolyn Thomas

3 January 2013

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Dear Sir / Madam

A meeting of the **ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 9TH JANUARY, 2013** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the last meeting held on the 21 November, 2012.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **DEESIDE ENTERPRISE ZONE** (Pages 7 - 10)
Report of the Director of Environment enclosed. The Committee will receive a presentation from Mr. Sheibani, Chair of the Deeside Enterprise Zone.

- 5 **NORTH WALES RESIDUAL WASTE TREATMENT PROJECT** (Pages 11 - 28)
Report of the Director of Environment enclosed.

- 6 **QUARTER 2 SERVICE PERFORMANCE REPORTS** (Pages 29 - 86)
Report of the Learning and Social Care Overview and Scrutiny Facilitator enclosed.

- 7 **FORWARD WORK PROGRAMME** (Pages 87 - 94)
Report of the Learning and Social Care Overview and Scrutiny Facilitator enclosed.

- 8 **CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS** (Pages 95 - 98)
A decision of the Cabinet meeting on the 18 December 2012 relating to Civil Parking Enforcement has been called in. Attached at Appendix 1 is a copy of the procedure for dealing with a called in item.

- 9 **CIVIL PARKING ENFORCEMENT** (Pages 99 - 162)
To assist Members, the following documents are attached:-

Appendix 1 (a) - A copy of the Cabinet report of the Director of Environment.
Appendix 1 (b) - A copy of the Record of Decision.
Appendix 1 (c) - A copy of the Call In letter.
Appendix 1 (d) - A copy of the report of the Director of Environment which was due to be submitted to the Environment Overview & Scrutiny Committee meeting on the 9 January, 2013.