

To: Cllr Matt Wright (Chairman)

CS/NG

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

12 September 2013

Ceri Owen 01352 702350 ceri.owen@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>WEDNESDAY, 18TH SEPTEMBER, 2013</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

## <u>A G E N D A</u>

1 APOLOGIES

## 2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 <u>MINUTES</u> (Pages 1 - 10)

To confirm as a correct record the minutes of the last meeting

County Hall, Mold. CH7 6NA Tel. 01352 702400 DX 708591 Mold 4 www.flintshire.gov.uk Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 www.siryfflint.gov.uk

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

- 4 ENERGY SWITCHING SCHEME UPDATE AND REVISED RECOMMENDATIONS (Pages 11 - 22) Report of Director of Environment enclosed
- 5 **ENVIRONMENTAL ENFORCEMENT POLICY** (Pages 23 58) Report of Director of Environment enclosed
- 6 **PERFORMANCE REPORTING** (Pages 59 66) Report of Chief Executive enclosed
- 7 **ENVIRONMENT FORWARD WORK PROGRAMME** (Pages 67 74) Report of Member Engagement Manager enclosed