



Contact Officer:
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To: Cllr Ray Hughes (Chairman)

Councillors: Haydn Bateman, Glenys Diskin, Chris Dolphin, Ian Dunbar, David Evans, Veronica Gay, Alison Halford, Cindy Hinds, Colin Legg, Brian Lloyd, Richard Lloyd, Ann Minshull, Sara Parker and Paul Shotton

27 October 2016

Dear Councillor

You are invited to attend a meeting of the Environment Overview & Scrutiny Committee which will be held at 10.00 am on Wednesday, 2nd November, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

*** REMINDER: Members have been invited to take part in a site visit to the Standard landfill solar and recycling facility in Buckley, following the meeting.**

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 14 September 2016.

4 RENEWABLE ENERGY ACTION PLAN UPDATE (Pages 11 - 34)

Report of Chief Officer (Planning and Environment) enclosed. Portfolio of the Deputy Leader of the Council and Cabinet Member for Environment.

Purpose: To receive a report outlining the developments to include the responses received following consultation.

5 **QUARTER 1 IMPROVEMENT PLAN MONITORING REPORT 2016/17**
(Pages 35 - 50)

Report of Chief Executive, Chief Officer (Streetscene and Transportation) and Chief Officer (Planning and Environment) enclosed. Portfolio of the Deputy Leader of the Council and Cabinet Member for Environment and Cabinet Member for Waste Strategy, Public Protection and Leisure.

Purpose: To enable Members to fulfil their scrutiny role in relation to performance monitoring.

6 **FORWARD WORK PROGRAMME** (Pages 51 - 58)

Report of Environment Overview & Scrutiny Facilitator enclosed.

Purpose: The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Environment Overview & Scrutiny Committee.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal stroke extending to the right.

Peter Evans
Democracy & Governance Manager