



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

1 December 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, 7th December, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

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 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held on 2 November 2016.

4 NORTH WALES RESIDUAL WASTE PROJECT UPDATE

A verbal update will be given on the final stages of contract completion.

5 **QUARTER 2 IMPROVEMENT PLAN 2016/17 MONITORING REPORT**
(Pages 7 - 24)

Report of Chief Officer (Streetscene and Transportation) and Chief Officer (Planning and Environment) enclosed. Portfolio of the Deputy Leader of the Council & Cabinet Member for Environment and the 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 25 - 30)

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 sincerely



Robert Robins
Democratic Services Manager