

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

5 July 2012

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, 11TH JULY, 2012</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

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 - 8)

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

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

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

4 **<u>NORTH WALES RESIDUAL WASTE TREATMENT PROJECT</u>** (Pages 9 - 14)

Report of the Director of Environment enclosed.

5 **WINTER MAINTENANCE** (Pages 15 - 20)

Report of the Director of Environment enclosed.

6 FORWARD WORK PROGRAMME (Pages 21 - 32)

Report of the Environment and Housing Overview and Scrutiny Facilitator enclosed.