

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, Peter Curtis,  
Chris Dolphin, Ian Dunbar, David Evans,  
Veronica Gay, Cindy Hinds, Ray Hughes,  
Joe Johnson, Colin Legg, Nancy Matthews,  
Ann Minshull, Paul Shotton and Carolyn Thomas

10 December 2013

Maureen Potter 01352 702322

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 **MONDAY, 16TH DECEMBER, 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 - 12)  
To confirm as a correct record the minutes of the last meeting

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Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://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 **PRESENTATION BY SUPERFAST CYMRU**

To receive a presentation from Edward Hunt, Programme Director, Superfast Cymru.

5 **ENVIRONMENT FORWARD WORK PROGRAMME** (Pages 13 - 18)

Report of Member Engagement Manager

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Exempt under paragraph 14 (financial or business affairs) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6 **NORTH WALES RESIDUAL WASTE TREATMENT PARTNERSHIP** (Pages 19 - 30)

Report of Director of Environment