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To: Cllr Veronica Gay (Chair)

Councillors: Haydn Bateman, Ron Davies, Glenys Diskin, Chris Dolphin, David Evans, Cindy Hinds, Ray Hughes, Hilary Isherwood, Joe Johnson, Colin Legg, Brian Lloyd, Nancy Matthews, Ann Minshull and Paul Shotton

7 January 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, 13th January, 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 CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS (Pages 3 - 6)

A decision of the Cabinet meeting on 15 December 2015 relating to Hope Household Recycling Centre has been called in. Attached is a copy of the procedure for dealing with a called in item.

4 **HOPE HOUSEHOLD RECYCLING CENTRE (HRC) SITE** (Pages 7 - 14)

Report of the Chief Officer (Streetscene and Transportation) – Cabinet Member for Waste Strategy, Public Protection and Leisure

To assist Members, the following documents are attached:

- Copy of the report of the Chief Officer (Streetscene & Transportation) – Hope Household Recycling Centre (HRC) Site
- Copy of the Record of Decision
- Copy of the Call In Notice

5 **MINUTES** (Pages 15 - 22)

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

6 **PUBLIC CONVENIENCES** (Pages 23 - 26)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To update Members of the Scrutiny Committee on the final stage of the Public Convenience Review.

7 **BUS SUBSIDY PROPOSALS** (Pages 27 - 38)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Environment

Purpose: To advise and update Scrutiny on the proposed review of subsidised bus services and outline the proposed approach for consulting with local communities on the development of Community Transport

8 **FORWARD WORK PROGRAMME (ENVIRONMENT)** (Pages 39 - 46)

Report of Environment and Social Care Overview and Scrutiny Facilitator -

Purpose: To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.

Yours faithfully



Peter Evans

Democracy & Governance Manager