

To: Cllr Veronica Gay (Chair)

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

11 March 2016

Dear Councillor

You are invited to attend a meeting of the Environment Overview & Scrutiny Committee which will be held at 2.00 pm on Thursday, 17th March, 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 - 16)

Purpose: To confirm as a correct record the minutes of the meetings held on 7 December 2015 and 13 January 2016.

4 POLICY FOR DISPLAY OF 'A' BOARD ADVERTISEMENTS – PILOT SCHEME FOR MOLD TOWN CENTRE (Pages 17 - 30)

Report of Chief Officer (Planning and Environment) enclosed. Portfolio of Cabinet Member for Environment.

Purpose: To inform the committee regarding the intention to apply for a general Advertisement Consent for Mold Town Centre and next steps.

5 **BUSINESS CASE FOR SOLAR FARMS AT BROOKHILL AND STANDARD LANDFILL SITES** (Pages 31 - 42)

Report of Chief Officer (Streetscene and Transportation) enclosed. Portfolio of Cabinet Member for Environment.

Purpose: To provide details of the business case for the solar panels on Brookhill and Standard Landfill Site.

6 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORT** (Pages 43 - 62)

Report of Environment Overview & Scrutiny Facilitator enclosed. Portfolio of Cabinet Member for Corporate Management.

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

7 **FORWARD WORK PROGRAMME** (Pages 63 - 70)

Report of Environment Overview & Scrutiny Facilitator enclosed.

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

Yours faithfully



Peter Evans
Democracy & Governance Manager