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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, Nancy Matthews, Ann Minshull and Paul Shotton

13 July 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 Tuesday, 19th July, 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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 15 June 2016.

4 COUNCIL FUND REVENUE BUDGET 2017/18 (Pages 11 - 26)

Report of Chief Officer (Planning and Environment) and Chief Officer (Streetscene and Transportation) enclosed. Portfolio of the Deputy Leader and Cabinet Member for Environment, and the Cabinet Member for Waste Strategy, Public Protection and Leisure.

Purpose: To update the Committee on the financial forecast for the 2017/18 financial year.

5 **REVIEW OF THE HOUSEHOLD RECYCLING CENTRE PROVISION** (Pages 27 - 32)

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

Purpose: To consider the revised waste Collection Policy.

6 **PERFORMANCE REPORT 2015/16** (Pages 33 - 42)

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

Purpose: To provide analysis of the Council's progress towards national indicators set by the Welsh Government.

7 **IMPROVEMENT PLAN 2015/16 YEAR-END PROGRESS** (Pages 43 - 58)

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

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

8 **FORWARD WORK PROGRAMME** (Pages 59 - 66)

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