

To: Cllr Patrick Heesom (Chairman)

Councillors: Mike Allport, Sean Bibby, Chris Dolphin, Andy Dunbobbin,
David Evans, Veronica Gay, George Hardcastle, Cindy Hinds, Ray Hughes,
Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas

6 November 2019

Dear Councillor

You are invited to attend a meeting of the Environment Overview & Scrutiny Committee which will be held at 10.00 am on Tuesday, 12th November, 2019 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 5 - 18)

Purpose: To confirm as a correct record the minutes of the meetings held on 17 September and 15 October 2019.

4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 19 - 28)

Report of Environment Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

5 REVIEW OF THE COUNCIL'S ENVIRONMENTAL ENFORCEMENT POLICY (Pages 29 - 62)

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

Purpose: To seek Scrutiny recommendation to Cabinet to approve the revised Environmental Enforcement Policy.

6 CONTAMINATED LAND REPORT (Pages 63 - 76)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning and Public Protection

Purpose: To update Member on the Assessment of contaminated land sites and following remediation works.

7 COUNCIL PLAN 2019/20 – MID YEAR MONITORING REPORT (Pages 77 - 132)

Report of Chief Officer (Planning, Environment and Economy) , Chief Officer (Streetscene and Transportation) - Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20.

8 REVIEW OF STREETLIGHTING POLICY (Pages 133 - 146)

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

Purpose: To seek a recommendation to Cabinet to approve the revised Streetlighting Policy.

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 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The report contains commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

9 **UPDATE ON MINERALS AND WASTE PLANNING SHARED SERVICE**
(Pages 147 - 154)

Report of Chief Officer (Planning, Environment and Economy) - Deputy
Leader of the Council and Cabinet Member for Streetscene and Countryside

Purpose: To update Members on the Minerals and Waste Planning
Shared Service.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager