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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

4 December 2019

Dear Councillor

You are invited to attend a meeting of the Environment Overview & Scrutiny Committee which will be held at 9.30 am on Tuesday, 10th December, 2019 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

**Please note the time and venue for the meeting.**

**This agenda is subject to restrictions on content due to the Election Period which runs from 7<sup>th</sup> November to 13<sup>th</sup> December.**

## 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 - 10)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 12 November 2019.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 11 - 18)

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 **MEDIUM TERM FINANCIAL STRATEGY: COUNCIL FUND REVENUE BUDGET 2020/21** (Pages 19 - 38)

Report of Chief Executive, Corporate Finance Manager - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside, Cabinet Member for Planning and Public Protection

**Purpose:** To advise members of the latest budget position for 2020/21 and any specific proposals for the Portfolio.

6 **OUTCOME OF THE WASTE STRATEGY REVIEW CONSULTATION PROCESS** (Pages 39 - 50)

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 amendment to the Waste Strategy following the recent consultation process.

7 **PROPOSALS FOR INFRASTRUCTURE IMPROVEMENTS AT STANDARD YARD WASTE TRANSFER STATION** (Pages 51 - 60)

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

**Purpose:** To seek a Scrutiny recommendation to Cabinet to upgrade the existing recycling Depot at Standard Industrial Estate in Buckley

**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 details of a proposed contract award and the public interest in withholding the information outweighs the public interest in disclosing the information until such time as the award has been made. The report also contains commercially sensitive financial information and the public interest in withholding that information outweighs the public interest in disclosure whilst that commercial sensitivity persists.

**8 FLINT LANDFILL AND CRUMPS YARD SOLAR PV FINAL BUSINESS  
CASES (Pages 61 - 130)**

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

**Purpose:** To provide Members with the final business cases for solar PV developments at Flint Landfill and Crumps Yard following planning permission and tender exercise to determine capital costs. Members to review the business cases to ensure they are robust prior to final review by Cabinet.

Yours sincerely



Robert Robins  
Democratic Services Manager