



To: Members of the Communities  
Scrutiny Committee

Date: 11 January 2012

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Dear Councillor

You are invited to attend a meeting of the **COMMUNITIES SCRUTINY COMMITTEE** to be held at **9.30 am** on **THURSDAY, 19 JANUARY 2012** in **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL.**

Yours sincerely

G. Williams  
Head of Legal and Democratic Services

## **AGENDA**

### **PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

#### **1 APOLOGIES**

#### **2 DECLARATION OF INTERESTS**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

#### **3 URGENT MATTERS AS AGREED BY THE CHAIR**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

#### **4 MINUTES**

To receive the minutes of the Communities Scrutiny Committee meeting held on 8<sup>th</sup> December 2011

#### **5 NORTH WALES POLICE DRAFT ESTATE STRATEGY**

To consider a presentation from representatives of North Wales Police Serve and Police Authority outlining their Estate Review and draft Estate Strategy 2011. The presentation forms part of the public consultation on the draft Estate Strategy 2011 and seeks members' views on the key recommendations outlined in the presentation.

**9:45am - 10.30am**

#### **6 FORYD HARBOUR MOORING FEES AND CHARGES (Pages 1 - 6)**

To consider a report from the Rhyl Going Forward Project Manager and the Maritime Regeneration and Development Manager (copy enclosed) which seeks the Committee's observations and support for the proposed management arrangements and charges for mooring in the Foryd Harbour.

**10:30am - 11:00am**

#### **COMFORT BREAK**

**11:00am - 11:15am**

#### **7 HIGHWAY VERGE GRASS CUTTING**

To consider a report from the Head of Highways and Infrastructure (copy to follow) detailing the options available for the delivery of the Council's grass verge cutting programme and which seeks members' views on a preferred option for the delivery of the service for the 2012 season.

**11:15am - 12:00pm**

#### **8 LOCAL HOUSING STRATEGY**

To consider a report by the Housing Strategy Manager (copy enclosed) detailing the progress achieved in relation to the Local Housing Strategy action plan for 2011/12 and to seek members' views on the key headline projects proposed for 2012/13.

**12:00pm - 12:30pm**

#### **9 SCRUTINY WORK PROGRAMME**

To consider a report by the Scrutiny Coordinator (copy enclosed) seeking a review of the committee's forward work programme and updating members on relevant issues.

**12:30pm - 12:45pm**

## **10 FEEDBACK FROM COMMITTEE REPRESENTATIVES**

To receive any updates from Committee representatives on various Council Boards and Groups.

**12:45pm - 1:00pm**

### **PART 2 - NO ITEMS**

#### **MEMBERSHIP**

##### **Councillors**

Ian Armstrong  
Brian Blakeley  
June Cahill  
James Davies  
Diana Hannam  
Rhys Hughes

Richard Jones  
Peter Owen  
David Smith  
Selwyn Thomas  
Cefyn Williams

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