

Cyngor Sir Ddinbych

Denbighshire County Council

To: All Members of the
Environment Scrutiny Committee

Date: 19th October, 2007

Ask for: C.I. Williams

Direct Dial: 01824 706204

e-mail: cyril.williams@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **ENVIRONMENT SCRUTINY COMMITTEE** which is to be held in the **CONFERENCE ROOM, TY NANT, PRESTATYN** on **THURSDAY, 25th OCTOBER, 2007** at **9.30 a.m.**

Please note the change of venue from Caledfryn, Denbigh to **Ty Nant, Prestatyn**

Yours faithfully

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

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.

2 MINUTES

Minutes of a meeting of the Environment Scrutiny Committee held on Thursday, 27th September, 2007 (copy enclosed).

3 INTRODUCTION TO HIGHWAY ASSET MANAGEMENT PLAN

To receive a report by the Section Manager, Asset and Policy (copy enclosed). The purpose of the report being to introduce and inform Members of the Highway Asset Management Plan (HAMP) and how this approach will benefit the management of the County Highway Network.

9.35 a.m.

4 RECYCLING IN LLANGOLLEN

To consider a report by the Senior Waste Management Officer (copy enclosed). The purpose of the report being to advise Members of the Council's recycling activities in Llangollen following the closure of the Civic Amenity Site due to road safety concerns.

10.05 a.m.

5 JOINT RISK ASSESSMENT

To receive a report by the Head of Internal Audit Services (copy enclosed). The purpose of the report being to provide an update on the latest high-level risks identified for the Environment Directorate and to seek Members' views in respect of the risks and any others which may need to be included.

10.35 a.m.

COMFORT BREAK

6 ENFORCEMENT ACTIVITIES REPORT DURING 2006/07

To receive a report by the Head of Planning and Public Protection (copy enclosed). The purpose of the report being to provide details of the enforcement activities carried out by the Service during 2006/07.

11.15 a.m.

7 SCRUTINY WORK PROGRAMME

To consider a report by the Scrutiny Support Officer (copy enclosed). The purpose of the report being to review the forward work programme for the Environment Scrutiny Committee and to update Members on relevant issues.

11.50 a.m.

8 URGENT ITEMS

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B) (4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

MEMBERSHIP

Councillor B. Blakeley

Councillor E.R. Jones (Chair)

Councillor D.A.J. Thomas

Councillor C.H. Williams

Councillor P.C. Duffy

Councillor P.W. Owen (Vice Chair)

Councillor S. Thomas

COPIES TO:

All Councillors for information

Press and Libraries

Town and Community Councils