



To: Members of the Partnerships  
Scrutiny Committee

Date: 29 November 2012

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Dear Councillor

You are invited to attend a meeting of the **PARTNERSHIPS SCRUTINY COMMITTEE** to be held at **2.00 pm** on **WEDNESDAY, 5 DECEMBER 2012** in **CONFERENCE ROOM 1B, COUNTY HALL, RUTHIN.**

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.

## **PART 2 - CONFIDENTIAL ITEMS**

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972 that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information (as defined in Paragraphs 13, 14 and 15 of Part 4 of Schedule 12A of the Act) would be disclosed.

### **4 SERVICE STRUCTURES: HIGHWAYS & INFRASTRUCTURE SERVICE**

To receive a report (copy enclosed) from the Regional Project Manager which asks the Committee to consider the options available for closer internal and external collaboration for Highways and Infrastructure following the decision by the Cabinets of both DCC and CCBC not to proceed with a fully integrated highways service between the two counties.

## **MEMBERSHIP**

### **Councillors**

Brian Blakeley  
Joan Butterfield  
Ann Davies  
Meirick Davies  
Alice Jones  
Pat Jones

Margaret McCarroll  
Dewi Owens  
Merfyn Parry  
Bill Tasker  
Huw Williams

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