

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: All Members of the
Environment Scrutiny Committee

Date: 27th December, 2007

Ask for: C.I. Williams

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Dear Sir/Madam

You are summoned to a meeting of the **ENVIRONMENT SCRUTINY COMMITTEE** which is to be held in the **COMMITTEE ROOM, TY NANT, PRESTATYN** on **MONDAY, 7th JANUARY, 2008** at **9.30 a.m.**

Please note that this meeting of the Environment Scrutiny Committee replaces the meeting previously scheduled for Thursday, 17th January, 2008

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 BUDGET UPDATE 2008/2009

To receive a joint report by the Corporate Director Environment and the Financial Controller (copy enclosed), The purpose of the report being to advise Members of progress with the budget setting exercise for the Environment Directorate and to seek Members views on the proposals.

9.30 a.m.

COMFORT BREAK

3 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.

11.15 a.m.

4 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 P.C. Duffy

Councillor E.R. Jones (Chair)

Councillor P.W. Owen (Vice Chair)

Councillor D.A.J. Thomas

Councillor S. Thomas

Councillor C.H. Williams

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