

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: All Members of the  
Environment and Regeneration  
Scrutiny Committee

Date: 8 July 2009

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Dear Sir/Madam

You are summoned to a meeting of the **ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE** which is to be held in the **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL** on **THURSDAY, 16 JULY 2009** at **9.30 a.m.**

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 and Regeneration Scrutiny Committee held on 18 June 2009, copy attached.

**3 SICKNESS ABSENCE**

To receive a report by the Performance and Information Manager, Environment (copy enclosed) to consider sickness absence within the Environment Directorate up to the end of May 2009.

**9.35 a.m.**

**4 FOOD SAFETY AND HEALTH & SAFETY ENFORCEMENT UPDATE**

To receive a report by the Head of Planning and Performance (copy attached). The purpose of the report is to consider issues relating to these services as requested by the Scrutiny Committee in June.

**10.05 a.m.**

**5 DENBIGHSHIRE'S NERC ACT BIODIVERSITY DUTY ACTION PLAN**

To consider a report and presentation by the County Ecologist (copy attached). The purpose of the report is to engage members on the progress on the implementation of the Denbighshire Natural Environment and Rural Communities (NERC) Act Biodiversity Duty Action Plan, approved by Council in November 2008.

**10.35 a.m.**

**COMFORT BREAK**

**6 ENERGY EFFICIENCY**

To consider a report by the Senior Property Manager, copy to follow. The purpose of the report is to review the Council's performance against energy efficiency measures and future targets.

**11.15 a.m.**

**7 SCRUTINY WORK PROGRAMME**

To consider a report by the Scrutiny Support Officer, copy attached. The purpose of the report is to review the future work programme for the Environment and Regeneration Scrutiny Committee and to update Members on relevant issues.

**11.45 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 M.J. Eckersley

Councillor E.R. Jones

Councillor P.W. Owen (Vice Chair)

Councillor C.H. Williams

Councillor J.M. Davies

Councillor R.L. Feeley (Chair)

Councillor T.R. Hughes

Councillor A.G. Pennington

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