

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidd



To: Members of the Environment Overview &
Scrutiny Committee

CS/NG

Political Balance

17 May 2012

Chairman – M.G. Wright

Labour – 7

Liberal Democrats – 2

Independent Alliance – 1

Independent – 1

New Independents – 1

Non Aligned – H.D. Hutchinson

The Membership of the Committee will be read out
at the start of the meeting

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Dear Sir / Madam

A meeting of the **ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 23RD MAY, 2012** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**

- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

3 **APPOINTMENT OF VICE-CHAIR**

Nominations will be sought for a Vice-Chair for the Committee.

4 **MINUTES** (Pages 1 - 16)

To confirm as a correct record the minutes of the meetings held on 7 and 21 March, 2012.

5 **OVERVIEW & SCRUTINY COMMITTEES' TERMS OF REFERENCE** (Pages 17 - 24)

Report of the Member Engagement Manager enclosed.

6 **FORWARD WORK PROGRAMME** (Pages 25 - 36)

Report of the Environment & Housing Overview and Scrutiny Facilitator.