

To: Cllr Veronica Gay (Chair)

CS/NG

Councillors: Haydn Bateman, Ron Davies, Glenys Diskin, Chris Dolphin, David Evans, Cindy Hinds, Ray Hughes, Hilary Isherwood, Joe Johnson, Colin Legg, Brian Lloyd, Nancy Matthews, Ann Minshull and Paul Shotton

15 October 2015

Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

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, 21ST OCTOBER, 2015** at **10.30 AM** to consider the following items.

Please note that the meeting will start at 10.30am, following a Member briefing session on iPads at 10am.

Yours faithfully

Peter Evans Democracy & Governance Manager

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 **<u>MINUTES</u>** (Pages 3 - 10)

To confirm as a correct record the minutes of the meeting held on 16 September 2015.

4 VERBAL UPDATE ON NORTH WALES RESIDUAL WASTE PROJECT

5 REVIEW OF THE CONSULTATION PROCESS FOR INTRODUCING TRAFFIC CALMING AND OTHER HIGHWAY TRAFFIC AND SAFETY FEATURES ON THE HIGHWAY (Pages 11 - 16)

Report of Chief Officer (Streetscene and Transportation) enclosed.

6 **FORWARD WORK PROGRAMME** (Pages 17 - 22)

Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.