

**ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE**  
**13 JUNE 2017**

Minutes of the meeting of the Environment Overview & Scrutiny Committee of Flintshire County Council held in the Delyn Committee Room, County Hall, Mold on Tuesday, 13 June 2016

**PRESENT:**

Councillors: Mike Allport, Haydn Bateman, Sean Bibby, Chris Dolphin, Andy Dunbobbin, David Evans, Cindy Hinds, Ray Hughes, Joe Johnson, Colin Legg and Vicky Perfect

**SUBSTITUTES:** Councillors: Richard Lloyd (for Dave Hughes) and Mike Reece (for Paul Shotton)

**APOLOGY:** Councillor Chris Bithell, Cabinet Member for Planning & Public Protection

**ALSO PRESENT:** Councillor Bernie Attridge, Deputy Leader and Cabinet Member for Housing; and Councillor Carolyn Thomas, Cabinet Member for Streetscene & Countryside

**CONTRIBUTORS:** Chief Officer (Planning and Environment); Chief Officer (Streetscene and Transportation); Transportation Manager; Waste & Ancillary Services Manager; and Road Space Manager

**IN ATTENDANCE:** Environment Overview & Scrutiny Facilitator and Committee Officer

**1. APPOINTMENT OF CHAIR**

The Facilitator gave a reminder that at the Annual General Meeting, Council had resolved that the New Independent group should nominate the Chair of the Committee.

Councillor Haydn Bateman nominated Councillor Ray Hughes. This was duly seconded and on being put to the vote, was carried. No further nominations were received.

**RESOLVED:**

That Councillor Ray Hughes be appointed Chairman of the Committee for the municipal year.

(From this point, Councillor Hughes chaired the remainder of the meeting)

**2. APPOINTMENT OF VICE-CHAIR**

Councillor Mike Reece nominated Councillor David Evans as Vice-Chair of the Committee. This was duly seconded and on being put to the vote, was carried. No further nominations were received.

**RESOLVED:**

That Councillor David Evans be appointed Vice-Chair of the Committee for the municipal year.

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4. MINUTES**

The minutes of the meeting of the Committee held on 8 March 2017 had been circulated with the agenda.

Matters Arising

Minute number 54: Minutes of the previous meeting - Councillor Chris Dolphin said that the Committee had yet to receive a breakdown of planning enforcement cases and that this action had been outstanding for some time. It was explained by the Chief Officer (Planning and Environment) that an item on Enforcement had been scheduled in the Forward Work Programme. In addition, work being undertaken on the draft recommendations of an audit report on Enforcement would enable local Members to view the status of cases within their wards. When asked by Councillor Dolphin, the Chief Officer provided the names of the four Enforcement Officers currently employed by the Council.

**RESOLVED:**

That the minutes be approved as a correct record and signed by the Chairman.

**5. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE**

There were no members of the press and public in attendance.

(The meeting started at 10am and ended at 10.05am)

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**Chairman**