

**Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Wednesday, 23 May 2012**

| Agenda Item No | Topic | Decision |
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**Part A – Items considered in public**

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| <b>A3</b> | APPOINTMENT OF VICE-CHAIR                          | That Councillor N.M. Matthews be appointed Vice-Chair of the Committee.   |
| <b>A4</b> | Minutes  | That the minutes of the meetings held on 7 and 21 March, 2012 be approved as a correct record and signed by the Chairman.   |
| <b>A5</b> | Overview & Scrutiny Committees' Terms of Reference | That the report be noted.   |
| <b>A6</b> | Forward Work Programme                             | <p>(a) That the Facilitator arrange a Workshop to enable the Committee to discuss the forward work programme for the coming year; and</p> <p>(b) That the next Committee meeting scheduled to be held on 13 June, 2012 be re-arranged to 21 June, 2012.</p> |