## Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr Matt Wright (Chairman)

CS/NG

Councillors: Haydn Bateman, Derek Butler, Peter Curtis, Chris Dolphin, David Evans, Veronica Gay, Cindy Hinds, Dennis Hutchinson, Joe Johnson, Colin Legg, Nancy Matthews, Ann Minshull, Paul Shotton and Carolyn Thomas

4 April 2013

Sharon Thomas 01352 702324 sharon.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, 10TH APRIL, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

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- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)
- 3 CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS (Pages 1 4)

Decisions of the Cabinet meeting on 19 March 2013 relating to the New Deeside Partnership Structure and Streetlighting Policy have been called in. Attached is a copy of the procedure for dealing with a called in item.

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

## 4 **NEW DEESIDE PARTNERSHIP STRUCTURE** (Pages 5 - 20)

To assist Members, the following documents are attached:-

- Copy of the report of the Director of Environment Portfolio of the Cabinet Member for Regeneration, Enterprise & Leisure
- Copy of the Record of Decision
- Copy of the Call In Letter

## 5 **STREETLIGHTING POLICY** (Pages 21 - 46)

To assist Members, the following documents are attached:-

- Copy of the report of the Director of Environment Portfolio of the Deputy Leader of the Council and Cabinet Member for Environment
- Copy of the Record of Decision
- Copy of the Call In Letter