

To: Cllr Hilary Isherwood (Chair)

CS/NG

Councillors: Alex Aldridge, Haydn Bateman, Peter Curtis, Ian Dunbar, David Evans, Veronica Gay, Cindy Hinds, Ray Hughes, Colin Legg, Ann Minshull, Paul Shotton and Carolyn Thomas plus two vacancies

5 June 2014

Tracy Waters 01352 702331 tracywaters@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, 11TH JUNE, 2014** at **10.00 AM** to consider the following items.

Yours faithfully

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Democracy & Governance Manager

## <u>A G E N D A</u>

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> <u>DECLARATIONS)</u>
- 3 APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the Committee.

4 **<u>MINUTES</u>** (Pages 1 - 14)

To confirm as a correct record the minutes of the meetings held on 2 April 2014 and 28 April 2014 (Joint meeting with Housing Overview & Scrutiny Committee).

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

## 5 PRESENTATION BY NATURAL RESOURCES WALES

To receive a presentation from Natural Resources Wales.

- 6 <u>MERSEY DEE ALLIANCE</u> (Pages 15 24) Report of Chief Officer (Community and Enterprise) enclosed.
- 7 **IMPROVEMENT PLAN 2014/15** (Pages 25 60)

Report of Chief Executive enclosed.

8 **FORWARD WORK PROGRAMME** (Pages 61 - 64)

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