

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To:

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

CS/NG

29 May 2015

Tracy Waters 01352 702331

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 **THURSDAY, 4TH JUNE, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APPOINTMENT OF CHAIR**

To appoint a Chair for the Committee.

2 **APOLOGIES**

3 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

4 **MINUTES** (Pages 3 - 14)

To confirm as a correct record the minutes of the meetings held on 15 April 2015 and 22 April 2015.

- 5 **TERMS OF REFERENCE OF THE COMMITTEE** (Pages 15 - 24)
Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.

- 6 **HIGHWAYS ASSET MANAGEMENT PLANNING (HAMP) AND LOCAL SUBSIDENCE SCHEMES** (Pages 25 - 62)
Report of Chief Officer (Streetscene and Transportation) enclosed.

- 7 **SPEED LIMIT REVIEW** (Pages 63 - 68)
Report of Chief Officer (Streetscene and Transportation) enclosed.

- 8 **FORWARD WORK PROGRAMME** (Pages 69 - 74)
Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.