

Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Thursday, 4 June 2015

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

1	Appointment of Chair	That Councillor Veronica Gay be appointed Chair for the Committee.
3	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
4	Minutes	<p>(a) That subject to the suggested amendment, the minutes be approved as a correct record and signed by the Chairman;</p> <p>(b) That the minutes be approved as a correct record and signed by the Chairman; and</p> <p>(c) That the update from the Chief Officer (Planning and Environment) on the Mold Flood Alleviation Scheme be noted.</p>
5	Terms of Reference of the Committee	That the report be received.
6	Highways Asset Management Planning (HAMP) and Local Subsidence Schemes	<p>(a) That approval of the updated HAMP Improvement Plan be recommended;</p> <p>(b) That the reallocation of funding across the Highway Asset Group as dictated by the risk based approach detailed in the report be recommended; and</p> <p>(c) That the Committee recommend that a further report be presented to Cabinet for approval with the details of the individual annual asset allocations each year following the risk workshop.</p>
7	Speed Limit Review	<p>(a) That the revised completion date for the project and the engagement of the Agency Engineer to carry out the work required to deliver the speed limit review within the revised timescale be supported; and</p> <p>(b) That a verbal update on the Speed Limit Review be provided at the Committee meeting scheduled for 16 September 2015.</p>

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8	Forward Work Programme	(a) That the Forward Work Programme, as amended at the meeting, be approved; and (b) That a Forward Planning session for Committee Members take place following the meeting of the Committee scheduled for 15 July 2015.