Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Wednesday, 13 April 2016

Agenda Item No	Topic	Decision
ILEIII NO		

Part A – Items considered in public

A1	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
A2	Minutes	That, subject to the amendment, the minutes be approved as a correct record and signed by the Chair.
А3	Design of drainage for new development sites	That the presentations be noted.
A4	Regional Rail issues	That the presentation be noted.
A5	Update on progress made to introduce an Integrated Transport Unit	 (a) That the progress made to introduce the Integrated Transport Unit within the Streetscene and Transportation portfolio be noted; (b) That the intended approach for the implementation of the operational recommendations from the diagnostic review be supported; and (c) That the retention of the appointed business partner on a gain share basis in order to support the Integrated Transport Unit in delivering and implementing the operational proposals contained within the report be supported.
A6	Forward Work Programme	 (a) That the Forward Work Programme be amended as necessary; and (b) That the Facilitator, in consultation with the Chair and Vice-Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.