## Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Tuesday, 19 July 2016

| Agenda<br>Item No | Topic | Decision |
|-------------------|-------|----------|
|                   |       |          |

| A1 | Declarations of Interest (Including Whipping Declarations) | There were no declarations of interest.  |
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| A2 | Minutes  | That the minutes be approved as a correct record and signed by the Chairman.   |
| А3 | Council Fund Revenue Budget 2017/18                        | <ul> <li>(a) That Members of the Committee note the report;</li> <li>(b) That the Committee recognises that finding future efficiencies of any scale, beyond the adopted business plan, will be limited without seeing significant impacts on service frequency and quality; and</li> <li>(c) That a workshop is arranged in the Autumn for all Members on recycling.</li> </ul> |
| A4 | Review of the Household Recycling<br>Centre Provision      | That the Committee notes the progress made to review the HRC provision and requests a full report on the preferred location and individual site layouts to be provided to the October Committee meeting.   |
| A5 | Performance Report 2015/16                                 | That the Committee, having considered the 2015/16 Performance Report, has no concerns to feedback to the Corporate Resources Overview & Scrutiny Committee.  |
| A6 | Improvement Plan 2015/16 Year-end Progress                 | That the Committee, having considered the Improvement Plan 2015/16 Year-end Progress report, has no concerns to feedback to the Corporate Resources Overview & Scrutiny Committee.   |
| A7 | Forward Work Programme                                     | <ul> <li>(a) That the Forward Work Programme be amended as necessary; and</li> <li>(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.</li> </ul>   |