



Contact Officer:
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To: Councillor Ray Hughes (Chairman)

Councillors: Mike Allport, Haydn Bateman, Sean Bibby, Chris Dolphin, Andy Dunbobbin, David Evans, Veronica Gay, Cindy Hinds, Dave Hughes, Joe Johnson, Colin Legg, Vicky Perfect, Paul Shotton and Owen Thomas

11 October 2017

Dear Sir/Madam

You are invited to attend a meeting of the Environment Overview & Scrutiny Committee which will be held at 10.00 am on Tuesday, 17th October, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 12)

Purpose: To confirm as a correct record the minutes of the meeting on 19 September 2017.

4 FINANCIAL FORECAST AND STAGE ONE OF THE BUDGET 2018/19 (Pages 13 - 42)

Report of Chief Executive, Chief Officer (Planning and Environment), Chief Officer (Streetscene and Transportation), Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance, Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside

Purpose: To provide the Committee with the current financial forecast position for 2018/19 and consult on the Stage 1 Council Fund Revenue budget proposals for 2018/19.

5 **BURIAL STRATEGY AND BEREAVEMENT SERVICES** (Pages 43 - 52)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Countryside

Purpose: To provide Scrutiny with information on the activities of the Bereavement Services team within Streetscene and Transportation and proposals to extend the service for residents. The report will also cover capacity within the existing burial sites within Flintshire and proposals for the service provision of future years.

6 **POTHoles AND RESURFACING PROGRAMMES** (Pages 53 - 58)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Countryside

Purpose: To clarify the process involved to confirm the Council's highway resurfacing programme

7 **NORTH WALES REGIONAL WASTE PARTNERSHIP** (Pages 59 - 62)

Purpose: To receive a final update on the North Wales Regional Waste Partnership

8 **FORWARD WORK PROGRAMME (ENVIRONMENT)** (Pages 63 - 68)

Report of Environment Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee

Yours faithfully



Robert Robins
Democratic Services Manager