

**Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Tuesday, 12 December 2017**

| <b>Agenda Item No</b> | <b>Topic</b>  | <b>Decision</b>  |
|-----------------------|---|--|
| <b>A2</b>             | Declarations of Interest (Including Whipping Declarations)    | There were no declarations of interest.  |
| <b>A3</b>             | Minutes   | That the minutes be approved as a correct record and signed by the Chairman.   |
| <b>A4</b>             | Pest Control  | That Members note the contents of the report and promote the Pest Control service within their local communities, where possible.  |
| <b>A5</b>             | Mold Flood Alleviation Scheme - Review of Options Feasibility | That the individual opportunities identified in the Waterco Feasibility Study for ‘smart flood management’ in Mold are progressed to ‘Project Appraisal Report’ stage so that initial options identified are progressed and tested further in terms of their economic viability and therefore future deliverability through Welsh Government’s pipeline programme.                               |
| <b>A6</b>             | Council Plan 2017/18 - Mid year monitoring                    | That the Council Plan 2017/18 mid-year monitoring report to monitor under performance be noted.  |
| <b>A7</b>             | Forward Work Programme  | <p>(a) That the Forward Work Programme be amended;</p> <p>(b) That the Committee’s preference to continue to meet at 10am on Tuesdays be reported back to the Constitution &amp; Democratic Services Committee; and</p> <p>(c) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p> |