



Contact Officer:
Maureen Potter / 01352 702322
maureen.potter@flintshire.co.uk

To: Cllr 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

9 January 2019

Dear Councillor

You are invited to attend a meeting of the Environment Overview & Scrutiny Committee which will be held at 10.00 am on Tuesday, 15th January, 2019 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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 27 November 2018.

4 NORTH EAST WALES METRO UPDATE (Pages 11 - 18)

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

Purpose: To update Scrutiny on the progress of the North East Wales Metro Project, including the latest bids to Welsh Government for funding.

5 **FLEET CONTRACT – UPDATE** (Pages 19 - 24)

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

Purpose: To provide Scrutiny with an update on the progress of the countywide Fleet Contract two years after implementation.

6 **CHARGING POINTS FOR ELECTRONIC CARS** (Pages 25 - 32)

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

Purpose: To consider the draft strategy

7 **COUNCIL PLAN 2018 / 19 -MID YEAR MONITORING** (Pages 33 - 54)

Report of Environment and Social Care Overview & Scrutiny Facilitator - Cabinet Member for Planning and Public Protection, Cabinet Member for Streetscene and Countryside

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19

8 **FORWARD WORK PROGRAMME (ENVIRONMENT)** (Pages 55 - 60)

Report of Environment Overview & Scrutiny Facilitator

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

Yours sincerely



Robert Robins
Democratic Services Manager