



Contact Officer:  
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To: Cllr Patrick Heesom (Chairman)

Councillors: Mike Allport, Sean Bibby, Chris Dolphin, Andy Dunbobbin, David Evans, Veronica Gay, George Hardcastle, Cindy Hinds, Ray Hughes, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas

11 September 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, 17th September, 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 - 8)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 9 July 2019.

### **4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 9 - 18)**

Report of Environment Overview & Scrutiny Facilitator

**Purpose:** To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

5 **BUS LANES IN FLINTSHIRE – LIMITATIONS ON USE** (Pages 19 - 22)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

**Purpose:** To seek a recommendation to Cabinet to approve the limitations on vehicles utilising the proposed new bus lanes in Deeside.

6 **WINTER MAINTENANCE POLICY REVIEW 2019-21** (Pages 23 - 46)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

**Purpose:** To seek Scrutiny recommendation to Cabinet to approve the revised Winter Maintenance and Severe Weather Policy.

7 **YEAR-END COUNCIL PLAN MONITORING REPORT 2018/19** (Pages 47 - 70)

Report of Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and 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 **ALL WALES CONCESSIONARY TRAVEL SCHEME – REPLACEMENT OF TRAVEL CARDS (BUS PASSES)** (Pages 71 - 74)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

**Purpose:** To note the process to re-issue Concessionary Travel Cards to all eligible residents of Flintshire.

Yours sincerely



Robert Robins  
Democratic Services Manager