

**Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 13 December 2022**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A3</b>	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be approved;</p> <p>(b) 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; and</p> <p>(c) That the Committee notes the progress made in completing the outstanding actions.</p>
<b>A4</b>	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF PRESS AND PUBLIC	<p><b><u>RESOLVED:</u></b></p> <p>That the press and public be excluded from the meeting for the following item as this was considered to contain exempt information by virtue of paragraphs 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).</p>
<b>A5</b>	MTFS & Budget Setting 2023-24 (Stage 2)	<p>(a) That the Planning, Environment, and Economy portfolio cost pressures be noted;</p> <p>(b) That the Planning, Environment, and Economy portfolio options to reduce budgets be noted;</p> <p>(c) That the Streetscene and Transportation portfolio cost pressures be noted; and</p> <p>(d) That the Streetscene and Transportation portfolio options to reduce budgets be noted.</p>
<b>A6</b>	Attendance by members of the press and public	

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