

**Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 9 January 2024**

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

<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
<b>A2</b>	Forward Work Programme and Action Tracking	(a) That subject to the above amendment the Forward Work Programme be approved; (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 (c) That the Committee notes the progress made in completing the outstanding Actions
<b>A3</b>	Ambition North Wales Q2 Report	That the Committee considered and noted the Quarter 2 Performance Report.
<b>A4</b>	Streetlighting Policy	(a) That the Committee note the portfolio's performance against the current standards and policy. (b) That the Committee note the revised Street Lighting policy (c) That the changes agreed with Officers would be put to Cabinet
<b>A5</b>	Bailey Hill Mold	That the Committee noted the successful completion of development at Bailey Hill in Mold.
	Part 2	
<b>A6</b>	Fleet Contract	(a) That the Committee noted the update on the fleet contract and proposal to present the update to Cabinet in January 2024. (b) That the Committee supported the preferred option to bring the fleet operations and management back in-house to ensure the seamless continuation of this critical service. (c) That the Committee support Cabinet approval of a further short-term with the current supplier for no more than 12 months, to allow the council time to make alternative provision.

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<b>A7</b>	Attendance by members of the press and public	There were no members of the press or public in attendance.