

ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE
24 JANUARY 2013

Minutes of the meeting of the Environment Overview & Scrutiny Committee of Flintshire County Council held at Delyn Committee Room, County Hall, Mold CH7 6NA on Thursday, 24 January 2013

PRESENT: Councillor Matt Wright (Chairman)

Councillors: Haydn Bateman, Peter Curtis, Chris Dolphin, Veronica Gay, Joe Johnson, Colin Legg, Nancy Matthews, Paul Shotton and Carolyn Thomas

APOLOGIES: Councillors: David Evans and Cindy Hinds

ALSO PRESENT: Councillor Richard Jones

CONTRIBUTORS:

Leader of the Council, Deputy Leader and Cabinet Member for Environment, Cabinet Member for Public Protection, Waste and Recycling, Cabinet Member for Regeneration, Enterprise and Leisure, Chief Executive, Director of Environment, Head of Finance and Finance Manager

IN ATTENDANCE:

Learning & Social Care Overview & Scrutiny Facilitator and Committee Officer

54. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

No declarations were made.

55. BUDGET CONSULTATION FOR 2013/14

The Chairman welcomed the contributors to the meeting.

The Head of Finance explained that an overview of the budget was to be provided for each Overview and Scrutiny Committee with the budget proposals for the specific area covered by each Committee detailed at the meetings.

The Chief Executive explained that he and the Head of Finance would be making a similar presentation to each of the Overview and Scrutiny Committees. Thereafter, the Director of Environment would present on directorate specific aspects of the budget. The main features of the presentation were as follows:-

- Council Fund Budget Strategy & Financial Overview
- Environment – Budget Proposals & Key Service Issues
- Live Issues for this Committee
- Next Steps

The Director of Environment continued with the directorate specific contents of the presentation.

The comments and questions which were raised by Members of the Committee, and the responses given are attached at Appendix 1

RESOLVED:

That the presentation be noted.

56. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There were no members of the press or public in attendance.

(The meeting started at 10.00 am and ended at 11.42 am)

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Chairman