Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Tuesday, 15 January 2019

Agenda Item No	Торіс	Decision

A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	North East Wales Metro Update	(a) That progress made to date on Flintshire County Council's Integrated Transport solution and its links to the wider North East Wales Metro plans supported by the Welsh Government, be noted;
		(b) That the recent award of Welsh Government Local Transport funding be noted; and
		(c) That further consultation takes place with the wider business community
A4	Fleet Contract – Update	That the report be noted.
A5	Charging Points for Electronic Cars	(a) That the Committee supports the proposals that the Authority should act as an 'enabler' rather than a direct provider of electricity charging points and should therefore facilitate the upgrade of the existing electricity supply network at economically viable locations on the highway network and other key locations in the County;
		(b) That the Committee supports the strategic locations identified across Flintshire's own asset portfolio which would require further work to prioritise bids to access any available Welsh Government or national funding to install the necessary electrical infrastructure for charging points at these locations; and
		(c) That the Authority continues to aspire to achieve an "All Electric Fleet" of service vehicles in line with the advancement of battery technology.
A6	Council Plan 2018 / 19 -Mid Year Monitoring	That the Committee notes the mid-year Council Plan Monitoring Report 2018/19.
A7	Forward Work Programme (Environment)	(a) That the Forward Work Programme be amended; and
		(b) That the Facilitator, in consultation with the Chair of the Committee be authorised to

Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Tuesday, 15 January 2019

Agenda	Торіс	Decision
Item No		

	vary the Forward Work Programme between meetings as the need arises.
A1	
A2	