



Contact Officer:
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To: Cllr Rosetta Dolphin (Chair)

Councillors: Sean Bibby, David Evans, George Hardcastle, Patrick Heesom, Cindy Hinds, Kevin Hughes, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas

4 November 2020

Dear Sir/Madam

NOTICE OF REMOTE MEETING
ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE
TUESDAY, 10TH NOVEMBER, 2020 at 10.00 AM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

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 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 21 September 2020

4 **EMERGENCY SITUATION BRIEFING (VERBAL)**

Purpose: To update on the latest position and the risks and implications for Flintshire and service and business continuity.

5 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 13 - 22)

Report of Environment Overview & Scrutiny Facilitator

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

6 **NORTH WALES ECONOMIC AMBITION BOARD - FINAL GROWTH DEAL** (Pages 23 - 220)

Report of Chief Officer (Planning, Environment and Economy) - Leader of the Council and Cabinet Member for Education

Purpose: To present the key documents required for approval to reach Final Deal Agreement for the North Wales Growth Deal with the UK Government and Welsh Government.

7 **BUDGET 2021/22 - STAGE 1** (Pages 221 - 244)

Report of Chief Officer (Streetscene and Transportation), Chief Executive, Chief Officer (Planning, Environment and Economy), Corporate Finance Manager - Cabinet Member for Planning and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Countryside

Purpose: That the Committee review and comment on the Streetscene and Transportation and Planning, Environment and the Economy cost pressures and overall budget strategy. And advises on any areas of cost efficiency it would like to see explored further.

8 **RECOVERY STRATEGY (PLANNING, ENVIRONMENT & ECONOMY PORTFOLIO)** (Pages 245 - 262)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning and Public Protection

Purpose: To provide oversight on the recovery planning for the Committee's respective portfolio(s)

9 **RECOVERY STRATEGY UPDATE (STREETSCENE AND TRANSPORTATION PORTFOLIO)** (Pages 263 - 282)

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

Purpose: To provide oversight on the recovery planning for the Committee's respective portfolio(s)

10 **MID-YEAR PERFORMANCE INDICATORS FOR RECOVERY, PORTFOLIO AND PUBLIC ACCOUNTABILITY MEASURES** (Pages 283 - 300)

Report of Environment and Social Care Overview & Scrutiny Facilitator - 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.