

**Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 10 November 2020**

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

	Attendance and Apologies	<p><b>Membership:</b> Councillors: Rosetta Dolphin (Chair), Sean Bibby, David Evans, George Hardcastle, Patrick Heesom, Cindy Hinds, Kevin Hughes, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas</p> <p><b>In attendance:</b> Councillor Ian Roberts, Leader of the Council and Cabinet Member for Education, Councillor Carolyn Thomas, Deputy Leader and Cabinet Member for Streetscene &amp; Countryside; Councillor Chris Bithell, Cabinet Member for Planning &amp; Public Protection; Councillor Derek Butler, Cabinet Member for Economic Development, Chief Executive, Chief Officer (Planning, Environment &amp; Economy); Chief Officer (Streetscene &amp; Transportation), Strategic Finance Manager, and Finance Manager, Environment &amp; Economy Overview &amp; Scrutiny Facilitator and Democratic Services Officer</p>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	None.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Emergency Situation Briefing (Verbal)	Noted.
<b>A4</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 Chairman 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>A5</b>	North Wales Economic Ambition Board - Final Growth Deal	(a) That the Committee formally endorses and recommends that Cabinet and Council approve the Overarching Business Plan as the document that sets out the arrangements to deliver the North Wales Growth Deal as the basis for entering into the

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		<p>Final Deal Agreement and acceptance of the Grant Funding Letter with the UK and Welsh Governments;</p> <p>(b) That the Committee formally endorses and recommends that Cabinet approves the provisions in Governance Agreement 2 relating to executive functions, recommends that Council approves the provisions relating to non-executive functions, and that Cabinet specifically adopts the delegations and Terms of Reference in “Governance Agreement 2: Appendix 1” thereof as the basis for completing the Final Deal Agreement and acceptance of the Grant Funding Letter with the UK and Welsh Governments;</p> <p>(c) That the Cabinet formally endorse and recommend that the Council authorise the accountable body, Gwynedd Council, to sign the Grant Funding Offer letter on behalf of the Partners;</p> <p>(d) That the Cabinet formally endorses and recommends that Council approves the method used to calculate the cost of borrowing notionally required to facilitate the negative cash flow for the Growth Deal, and to include a provision within the Council’s budget to pay this contribution and the established core and supplementary contributions; and</p> <p>(e) That the Chief Executive in consultation with the Leader, Monitoring Officer, and Section 151 Officer, be granted delegated authority to agree minor changes to the documents with the Partners as necessary to complete the agreement.</p>
<b>A6</b>	Budget 2021/22 - Stage 1	<p>(a) That the Streetscene and Transportation, and Planning, Environment and Economy cost pressures, as outlined within the report, be noted;</p> <p>(b) That no further cost efficiency areas be proposed by the Committee to be explored further;</p>

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		<p>(c) That the Committee support the overall budget strategy;</p> <p>(d) That the Committee re-affirm the Council's position on local taxation policy; and</p> <p>(e) That the Committee support the Council's expectations of Governments, as outlined within the presentation provided</p>
<b>A7</b>	Recovery Strategy (Planning, Environment & Economy Portfolio)	<p>(a) That the Committee notes the progress made with respect to recovery planning for the Planning, Environment and Economy portfolio; and</p> <p>(b) That the content of the updated portfolio risk register and mitigation actions be noted.</p>
<b>A8</b>	Recovery Strategy Update (Streetscene and Transportation Portfolio)	That the Committee notes the progress made to support the Recovery Strategy by the Streetscene and Transportation portfolio.
<b>A9</b>	Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures	That the mid-year performance indicators for Recovery, Portfolio, and Public Accountability Measures, to monitor areas of underperformance be noted.