

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 8 December 2020

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

	Attendance and Apologies	<p><u>Present:</u> Councillor Rosetta Dolphin (Chair) Councillors: Sean Bibby, David Evans, George Hardcastle, Patrick Heesom, Cindy Hinds, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas</p> <p><u>Substitution:</u> Councillor Christopher Dolphin for Councillor Kevin Hughes</p> <p><u>Apology:</u> Councillor Kevin Hughes</p> <p><u>Also Present:</u> Councillor Haydn Bateman</p> <p><u>In Attendance:</u> Councillor Carolyn Thomas, Deputy Leader and Cabinet Member for Streetscene & Countryside; Councillor Chris Bithell, Cabinet Member for Planning & Public Protection; Councillor Derek Butler, Cabinet Member for Economic Development, Chief Executive, Chief Officer (Planning, Environment & Economy); Chief Officer (Streetscene & Transportation), Transport Manager, and Service Delivery Manager; Environment & Economy Overview & Scrutiny Facilitator, and Democratic Services Officer</p>
A2	Declarations of Interest (Including Whipping Declarations)	None.

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A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Emergency Situation Briefing (Verbal)	Noted.
A5	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>
A6	Update on the Mold to Broughton Cycle Scheme and the Development of the County's Core Cycle Network	<p>(a) That the progress made to date on the progression of the Mold to Broughton Strategic Cycleway Scheme, including the development of the County's Strategic Active Travel schemes on the County's Core Cycleway Network be noted; and</p> <p>(b) That the opportunity to extend the scope of the Mold to Broughton Cycleway Scheme to include Chester as the end destination be noted and the submission of the rebranded 'Mold to Chester Strategic Cycleway Scheme' as the Council's Strategic Active Travel application to WG in the forthcoming financial year be supported.</p>
A7	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>
A8	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.

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A9	Update on Alltami Depot Stores	That the ongoing working arrangements within the Streetscene and Transportation depot stores be noted and the actions undertaken to control material, plant, and equipment held within the stores be supported.
A10	Feedback on Welsh Government Proposals to Introduce Corporate Joint Committees	That the Committee supports the response to the Welsh Government’s proposals for CJs in respect of the strategic transport function, the economic development function, and the proposals for the production of a Strategic Development Plan as set out in the report to and response of the Planning Strategy Group.