

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 9 March 2021

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

A1	Attendance and Apologies	<p><u>Present:</u> Councillor Rosetta Dolphin (Chair) Councillors: Sean Bibby, Chris Dolphin , David Evans, George Hardcastle, Patrick Heesom, Cindy Hinds, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas, Christopher Dolphin</p> <p>ALSO PRESENT: Councillors Ian Roberts (Leader of the Council) and Dave Hughes (Cabinet Member for Housing)</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 Officer (Planning, Environment & Economy); Chief Officer (Streetscene & Transportation), Project Sponsor from Transport for Wales. Enterprise and Regeneration Manager Environment & Economy Overview & Scrutiny Facilitator and Democratic Services Officers</p>
A2	Declarations of Interest (Including Whipping Declarations)	None were received
A2	Minutes	That with the addition of the two corrections the minutes be approved as an accurate record.
A3	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 Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises.</p> <p>(c) That the Committee notes the progress made in completing the outstanding actions.</p>
A4	Borderlands Line Train Services – Additional Services and Potential Impact on Stops (Presentation)	That the committee thanked Alex Fortune from Transport for Wales for the presentation and noted the contents thereof.

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A5	Recyclable materials and the impact of the Pandemic on volumes and resale values	That the committee noted the current volatility relating to both waste and recycling collection levels and rebate values for the recycling material collected in the County.
A6	Economic Recovery	<ul style="list-style-type: none"> (a) Members noted the potential economic outlook projections and review the recovery structures established to steer future actions. (b) Members noted the current and proposed work programmes established to support economic recovery in Flintshire. (c) That a letter be sent on behalf of the Committee to Welsh Government to ask for the reinstatement of the Aggregates Levy Fund
A7	Recovery Strategy (Streetscene and Transportation Portfolio)	That the Committee considered and supported the progress made to support Recovery Strategy by the Streetscene and Transportation portfolio.
A8	Recovery Strategy (Planning, Environment & Economy Portfolio)	<ul style="list-style-type: none"> (a) That the Committee gave oversight to the progress made with respect to recovery planning for the Planning, Environment and Economy portfolio. (b) That the Committee noted the content of the updated portfolio risk register and mitigation actions
A9	Attendance by members of the press and public	There was one member of the press in attendance