

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 8 June 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillor: Rosetta Dolphin (Chair), Sean Bibby, David Evans, George Hardcastle, Patrick Heesom, Andy Hughes, Dennis Hutchinson, Joe Johnson, Vicky Perfect and Paul Shotton</p> <p><u>Substitute:</u> Councillor: Ron Davies (for Cindy Hinds)</p> <p><u>Apology:</u> Councillor Owen Thomas</p> <p><u>Also present:</u> The following attended as observers: Councillors: Haydn Bateman, Rob Davies and Christine Jones (Deputy Leader Partnerships and Cabinet Member for Social Services)</p> <p><u>In attendance:</u> Councillor Ian Roberts - Leader of the Council and Cabinet Member for Education, Councillor Chris Bithell (Cabinet Member for Planning & Public Protection), Councillor Glyn Banks (Cabinet Member for Streetscene), Chief Executive, Chief Officer (Planning, Environment & Economy), Chief Officer (Streetscene & Transportation), Regulatory Services Manager and Principal Accountant, Overview & Scrutiny Facilitators and Democratic Services Officer For minute number 8 - Access & Natural Environment Manager and Biodiversity Officer For minute number 9 - Strategic Policy Advisor and Benefits Manager</p>
A2	Appointment of Chair	That the appointment of Councillor Rosetta Dolphin as Chair of the Committee be noted.
A2	Appointment of Vice-Chair	That Councillor David Evans be appointed Vice-Chair of the Committee.
A3	Declarations of Interest (Including Whipping Declarations)	None.
A4	Minutes	That the minutes be confirmed as a correct record.

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A5	Forward Work Programme and Action Tracking	(a) That the Forward Work Programme be approved; (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; and (c) That the Committee notes the progress made in completing the outstanding actions.
A6	Litter and Fly Tipping	(a) That the actions of Streetscene in dealing with littering and fly tipping events be noted; and (b) That officers explore whether the Council could be granted powers for enforcement of litter caused by alcohol consumption in public places.
A7	End of Year Performance Monitoring Report	That the End of Year Performance Monitoring Report be noted.
A8	Biodiversity Duty Update	That progress with the biodiversity strategy be supported.
A9	Commencement of the Socioeconomic Duty	(a) That the requirements of the Socio-economic Duty be noted; and (b) That the Committee is assured of the Council's preparedness in meeting the new duty.