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Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Alasdair Ibbotson (Chair)

Councillors: Gillian Brockley, Steve Copple, Mared Eastwood, Chrissy Gee,
Ian Hodge, Roz Mansell, Allan Marshall, Carolyn Preece, Dan Rose,
Jason Shallcross and Sam Swash

22 November 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLIMATE CHANGE COMMITTEE
TUESDAY, 28TH NOVEMBER, 2023 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 6 September 2023.

4 DECARBONISATION OF SUPPLY CHAIN (Pages 9 - 12)

Purpose: To receive an introduction from our Joint Low Carbon Procurement Business Partner Roberta Bailey.

5 INSTALLATION OF CABLE DUCTS FOR ON-STREET PARKING

Purpose: To receive an update from Cabinet Member for Streetscene & Regional Transport Strategy on the potential for installation of cable ducts to enable householders without off-street parking to safely charge electric vehicles, as discussed in March meeting.

6 FLINTSHIRE COUNCIL CARBON FOOTPRINT 2022-23 (Pages 13 - 34)

Purpose: To receive a report on the Council's carbon footprint for 2022-23. Recommendation to note the contents of the report, and progress made in the past year to improve data collection for the Council's carbon footprint.

7 ROUNABOUT PORTFOLIO SPONSORSHIP POLICY (Pages 35 - 44)

Purpose: To ensure that the Council's advertising policy will not accept sponsorship from fossil fuel products/companies. Recommendation to support the amendment to the Roundabout Portfolio Sponsorship policy in line with net zero carbon commitments.

8 INQUIRIES UPDATE

Purpose: To provide an update on the Committee Flood and Pensions Inquiries and discuss next steps.

9 **FORWARD WORK PROGRAMME ITEMS AND PURPOSES** (Pages 45 - 54)

Purpose: To populate the Forward Work Programme for the Climate Change Committee.

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours