

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr David Evans (Chair)

Councillors: Mike Allport, Mel Buckley, David Coggins Cogan, Chris Dolphin, Ian Hodge, Ray Hughes, Richard Lloyd, Mike Peers, Vicky Perfect, Dan Rose and Roy Wakelam

4 October 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE
TUESDAY, 10TH OCTOBER, 2023 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Lord Barry Jones Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

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 (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 12 September 2023.

4 **PRESENTATION FROM THE GROWTH DEAL PROGRAMME MANAGER, AMBITION NORTH WALES**

Purpose: To receive a progress update on the five projects being managed within the Growth Deal Agri-food & Tourism programme and the Innovation in High Value Manufacturing programme.

5 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 11 - 20)

Report of Environment and Social Care Overview & Scrutiny Facilitator - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

Purpose: To consider the Forward Work Programme of the Environment & Economy Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

6 **BUDGET 2024/25 – STAGE 2** (Pages 21 - 32)

Report of Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Climate Change and Economy, Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

Purpose: To review and comment on the budget pressures and cost reductions under the remit of the Committee.

7 **MISSED COLLECTIONS AND FLEET RELIABILITY** (Pages 33 - 40)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

Purpose: To update the committee following their request for further information relating to Missed Collections & Waste and Recycling Collection Vehicle Reliability.

8 **HIGHWAY STRUCTURES (AUDIT REPORT)** (Pages 41 - 48)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

Purpose: To provide Scrutiny with a progress update on the Highway Structures audit report

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