

**Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Monday, 21 September 2020**

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

	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: Rosetta Dolphin (Chair), Sean Bibby, Chris Dolphin, David Evans, Patrick Heesom, Cindy Hinds, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas</p> <p><b><u>In attendance:</u></b> Councillor Carolyn Thomas, Deputy Leader and Cabinet Member for Streetscene &amp; Countryside; Councillor Chris Bithell, Cabinet Member for Planning &amp; Public Protection; Chief Officer (Planning, Environment &amp; Economy); Chief Officer (Streetscene &amp; Transportation); Chief Executive, Head of Democratic Services, Team Leader – Democratic Services, Overview &amp; Scrutiny Facilitators and Democratic Services Officer</p> <p><b><u>Apologies:</u></b> Councillor George Hardcastle</p>
<b>A1</b>	Appointment of Chair	That the appointment of Councillor Rosetta Dolphin as Chair of the Committee be noted.
<b>A2</b>	Appointment of Vice-Chair	That Councillor David Evans be appointed Vice-Chair of the Committee.
<b>A3</b>	Declarations of Interest	None.
<b>A4</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A5</b>	Emergency Situation Briefing (Verbal)	Noted.
<b>A6</b>	Terms of Reference of the Committee	That the terms of reference, as agreed by Council and appended to the report, be noted.
<b>A7</b>	Recovery Strategy (Planning, Environment & Economy Portfolio)	<p>(a) That the full set of immediate strategic priorities for recovery of the portfolio as set out in the report be agreed, together with the risk analysis and mitigating actions both live and planned; and</p> <p>(b) That a forward work programme for the Committee be rebuilt for the remainder of the 2020/21 Council year with recovery planning at its core.</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A8</b>	Recovery Strategy (Streetscene and Transportation Portfolio)	<p>(a) That the full set of immediate strategic priorities for recovery of the portfolio as set out in the report be agreed, together with the risk analysis and mitigating actions both live and planned; and</p> <p>(b) That a forward work programme for the Committee be rebuilt for the remainder of the 2020/21 Council year with recovery planning at its core.</p>