

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Wednesday, 12 May 2021

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

	Attendance and Apologies	<p><u>Membership:</u> Councillors: Rosetta Dolphin (Chair), Sean Bibby, Chris Dolphin, David Evans, Patrick Heesom, Cincy Hinds, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton, and Owen Thomas</p> <p><u>Apology:</u> Councillors Derek Butler (Cabinet Member for Economic Development) and Carolyn Thomas (Cabinet Member for Streetscene and Countryside)</p> <p><u>Also present:</u> Councillors Haydn Bateman and Veronica Gay were present as observers</p> <p><u>In attendance:</u> Councillor Chris Bithell (Cabinet Member for Planning and Public Protection) Chief Officer (Planning, Environment & Economy), Chief Officer (Streetscene & Transportation), Highway Network Manager, Enterprise & Regeneration Manager, Access & Natural Environment Manager, Senior Manager Highway Strategy, Transportation, Bereavement Services & Technical Services, Overview & Scrutiny Facilitator, Democratic Services Officers</p>
A1	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Forward Work Programme and Action Tracking (Env &E)	<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; and</p> <p>(c) That the Committee notes the progress made in completing the outstanding actions.</p>
A3	Town centre regeneration	<p>(a) That the progress in delivering the priorities for town centre regeneration as agreed at the March 2020 Cabinet meeting be noted;</p>

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		<p>(b) That the resource implications of delivering the programme and consideration for their inclusion in the development of the Medium Term Financial Strategy and Capital Programme be noted; and</p> <p>(c) That the Committee supports giving delegated authority to the Chief Officer (Planning, Environment and Economy) in consultation with the Cabinet Member for Economic Development to bid for external funding as it becomes available to support the approaches to town centre regeneration set out in this report.</p>
A4	Access Team Performance 2019/20 and 2020/21	<p>(a) That the report be noted; and</p> <p>(b) That the Committee support the good work of the Access Team in managing, maintaining and developing Flintshire’s Right of Way network.</p>
A5	Ash Dieback surveys update	<p>(a) That the report be noted; and</p> <p>(b) That the Committee support the officers in their ongoing work associated with Ash Dieback.</p>
A6	Highway Asset Management Plan	<p>(a) That the report be noted;</p> <p>(b) That the current arrangements and actions of the portfolio to maintain the highway network in accordance with the statutory requirement; and</p> <p>(c) That the Committee approve the revised policy for Highway and Car Park Safety Inspections, Intervention Criteria and Response Times to include a revised approach to Highway Structures inspections.</p>
A7	Forthcoming Active Travel Consultation Process	<p>(a) That the timescales associated with the forthcoming consultation exercise for the Council’s ERM and INM be noted; and</p>

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		(b) That the Committee request a further report detailing the outcome of the formal consultation on the Council's INM, prior to submission in December 2021.