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Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Rosetta Dolphin (Chair)

Councillors: Sean Bibby, David Evans, George Hardcastle, Patrick Heesom,
Cindy Hinds, Andy Hughes, Dennis Hutchinson, Joe Johnson, Vicky Perfect,
Paul Shotton and Owen Thomas

30 June 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE
TUESDAY, 6TH JULY, 2021 at 10.00 AM

Please note that Members of the Corporate Resources Overview & Scrutiny Committee are invited to join the meeting for Agenda Item 5 - North Wales Economic Ambition Board Annual Report and Q4 Performance.

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: This will be a remote meeting and 'attendance' will be restricted to Committee Members and those Members of Council who have asked the Head of Democratic Services for an invitation. Such attendees may only speak at the Chair's discretion.

The meeting will be live streamed onto the Council's website. 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 - 20)

Purpose: To confirm as a correct record the minutes of the meetings held on 12 May and 8 June 2021

4 FORWARD WORK PROGRAMME AND ACTION TRACKING (ENV & E) (Pages 21 - 30)

Report of Environment Overview & Scrutiny Facilitator

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.

5 NORTH WALES ECONOMIC AMBITION BOARD ANNUAL REPORT & Q4 PERFORMANCE (Pages 31 - 78)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development, Cabinet Member for Planning and Public Protection

Purpose: To present the Quarter 4 (Jan-March) Growth Deal report, updated Portfolio Risk Register and the Portfolio Management Office Annual Report for 2020-21 for the North Wales Economic Ambition Board

6 TOWN CENTRE MARKETS (Pages 79 - 82)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development

Purpose: To receive a report as requested at Committee on 12 May, 2021

7 **UPDATE ON DEESIDE HYDROGEN HUB PROJECT** (Pages 83 - 90)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene

Purpose: Following a request by the Committee in February 2021, this report provides an update on the work carried out to date by Jacobs to develop a Strategic Business Case (SBC) for a new hydrogen hub at Deeside and seeks comments from Members.

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

Procedural Note on the conduct of meetings

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate, using the chat function. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

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