

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 6 July 2021

| Agenda Item No | Topic | Decision |
|--|--|--|
| Part A – Items considered in public | | |
| A1 | Attendance and apologies | <p>Present: Councillors: Rosetta Dolphin (Chair), Sean Bibby, David Evans, George Hardcastle, Patrick Heesom, Andy Hughes, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton, and Owen Thomas</p> <p>Apologies: Councillors Cindy Hinds, Richard Jones, and Kevin Rush.</p> <p>Also present: Councillors Haydn Bateman, Clive Carver, Geoff Collett, Rob Davies, Mared Eastwood, Richard Lloyd, and Arnold Woolley, (for minute no.5)</p> <p>In attendance: Councillor Glyn Banks (Cabinet Member for Streetscene), Councillor Chris Bithell (Cabinet Member for Planning and Public Protection), Chief Executive, Chief Officer (Planning, Environment & Economy), (For minute No.5 – Alwen Williams (Portfolio Director), Hedd Vaughan-Evans</p> |
| A2 | Declarations of Interest (Including Whipping Declarations) | None. |
| A2 | Minutes | <p><u>12 May, 2021</u> That the minutes be approved as a correct record and signed by the Chair.</p> <p><u>8 June, 2021</u> That the minutes be approved as a correct record and signed by the Chair.</p> |
| A3 | 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> |

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 6 July 2021

| Agenda Item No | Topic | Decision |
|-----------------------|--|---|
| A4 | North Wales Economic Ambition Board Annual Report & Q4 Performance | That the Quarter 4 Performance Report and the Portfolio Management Office Annual Report for 2020-21 be noted. |
| A5 | Town Centre Markets | That the current status of the markets in Flintshire and the work which the Council has undertaken to support them be noted. |
| A6 | Update on Deeside Hydrogen Hub Project | That the Committee support the work carried out to date in partnership with the NWEAB to consider the options for a hydrogen energy hub in Deeside. |