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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

1 December 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE
TUESDAY, 7TH DECEMBER, 2021 at 9.30 AM

Please note that the meeting will start at 9.30am and will be followed at 11.15am by a meeting to consider a Cabinet decision that has been called in (agenda items 8 and 9)

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 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 12 October 2021.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 13 - 20)

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 **ACTIVE TRAVEL NETWORK MAP - OUTCOME OF THE FORMAL CONSULTATION** (Pages 21 - 34)

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

Purpose: To receive the outcome of the formal consultation on the Council's Integrated Network Maps.

6 **COUNCIL PLAN 2021-22 MID-YEAR PERFORMANCE REPORTING** (Pages 35 - 86)

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

Purpose: To review the levels of progress in the achievement of activities and performance levels as identified in the Council Plan.

7 **A PRESENTATION ON THE HYNET HYDROGEN PRODUCTION AND CARBON STORAGE CROSS-BORDER PROJECT** (Pages 87 - 88)

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

Purpose: To receive an update on the HyNet Hydrogen Project.

Please note that there may be a brief adjournment before the following items:

8 **CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS** (Pages 89 - 92)

Purpose: A decision of the Cabinet meeting on 16 November 2021 relating to A Plan for Shotton has been called in. Attached is a copy of the procedure for dealing with a called in item.

9 **A PLAN FOR SHOTTON** (Pages 93 - 114)

Purpose: Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Economic Development.

To assist Members, the following documents are attached:-

- Copy of the report - A Plan for Shotton
- Copy of the Record of Decision
- Copy of the Call In Notice

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>