

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 7 December 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors: Rosetta Dolphin (Chair), Sean Bibby, David Evans, George Hardcastle, Patrick Heesom, Cindy Hinds, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas</p> <p><u>Apology:</u> Councillor Andy Hughes</p> <p><u>Also present:</u> Councillors: Helen Brown, Veronica Gay, Richard Jones, Mike Peers and Arnold Woolley (initiators of the call in); Councillors: Councillor Christine Jones (Deputy Leader - Partnerships - and Cabinet Member for Social Services), Haydn Bateman, Richard Lloyd and David Wisinger (observers)</p> <p><u>Contributors:</u> Councillor Ian Roberts (Leader and Cabinet Member for Education), Councillor Chris Bithell (Cabinet Member for Planning & Public Protection), Councillor Derek Butler (Cabinet Member for Economic Development), Councillor Glyn Banks (Cabinet Member for Streetscene), Chief Executive, Chief Officer (Planning, Environment & Economy) and Chief Officer (Streetscene & Transportation)</p> <p><u>For minute number 45</u> Transport Strategy Officer</p> <p><u>For minute number 47</u> Rachel Perry (HyNet Project Manager) and Amy Bodey (Head of Communications) of Progressive Energy Ltd</p> <p><u>For minute numbers 48 and 49</u> Service Manager (Enterprise & Regeneration) and Strategic Executive Officer</p> <p><u>In attendance:</u> Head of Democratic Services, Environment and Economy Overview & Scrutiny Facilitator and Democratic Services Officer</p>

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A2	Declarations of Interest (Including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Forward Work Programme and Action Tracking	(a) That the Forward Work Programme, as amended, be noted; (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 (c) That the progress made in completing the outstanding actions be noted.
A4	Active Travel Network Map - outcome of the formal consultation	(a) That the work undertaken to complete both the informal and statutory consultation processes be supported; and (b) That the validity of the process utilised to produce the Council's updated ATNM, to be submitted to Welsh Government by 31 December 2021, be formally recognised.
A5	Council Plan 2021-22 Mid-Year Performance Reporting	That the mid-year performance indicators for Recovery, Portfolio and Public Accountability Measures to monitor areas of under-performance be noted.
A6	A presentation on the HyNet hydrogen production and carbon storage cross-border project	That the content of the presentation be noted.
A8	A Plan for Shotton	That having considered the decision, the Committee is satisfied with the explanations received and therefore the decision may now be implemented.