

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 11 January 2022

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Attendance and Apologies	<p>Membership: Cllr Rosetta Dolphin (Chair)</p> <p>Councillors: Sean Bibby, David Evans, George Hardcastle, Patrick Heesom, Cindy Hinds, Andy Hughes, Dennis Hutchinson, Joe Johnson, Vicky Perfect, Paul Shotton and Owen Thomas</p> <p>APOLOGIES: Councillor Andy Hughes, Dennis Hutchinson and Cindy Hinds,</p> <p>SUBSTITUTIONS: Councillor Kevin Rush (for Councillor Vicky Perfect)</p> <p>ALSO PRESENT: Councillor Haydn Bateman (as an observer)</p> <p>In Attendance: 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 Officer (Planning, Environment & Economy) Chief Officer (Streetscene & Transportation), Strategic Performance Advisor, Enterprise and Regeneration Manager, Highway Network Manager, Streetscene Service Manager and Waste Strategy Manager</p>
A2	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Minutes	That the minutes be approved as a correct record.

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 11 January 2022

Agenda Item No	Topic	Decision
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	Council Plan 2022/23	That feedback be noted on the refreshed content of the themes for the Draft Council Plan 2022-23 prior to sharing with Cabinet in June 2022.
A5	Levelling Up Fund Round Two	Members reviewed and discussed the proposed approach to developing proposals to be submitted to round two of the UK Government Levelling Up Fund.
A6	Flintshire Economy Update	That the contents and conclusions of the report were considered and supported.
A7	Grass Cutting Performance Review	That the Committee supported the work being undertaken and was satisfied that no changes were required to the policy.
A8	Vehicle Permit Criteria for Household Recycling Centres	(a) That the Committee noted and supported the revised Vehicle Permit Policy for Household Recycling Centres. (b) That the Committee noted and supported the Household Recycling Centre booking system criteria.
A9	North Wales Growth Deal Quarterly Performance report	That Members considered and noted the Quarter 2 Performance Report.