

Gareth Owens LL.B Barrister/Bargyfreithiwr
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

2 February 2022

Dear Sir/Madam

NOTICE OF REMOTE MEETING
ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE
TUESDAY, 8TH FEBRUARY, 2022 at 9.30 AM

****PLEASE NOTE THE MEETING START TIME****

Yours faithfully

Gareth Owens
Chief Officer (Governance)

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 7 - 24)

Purpose: To confirm as a correct record the minutes of the meetings held on 9 November 2021 and 11 January 2022.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 25 – 32)

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 **CLIMATE CHANGE STRATEGY** (Pages 33 - 108)

Report of Chief Officer (Planning, Environment and Economy) – Collective Responsibility

Purpose: In December 2019 the Council committed to development of an action plan to achieve carbon neutrality by 2030 in line with Welsh Government's requirement for the public sector. Our Programme Manager presents the draft strategy document that details our roadmap to achieve this target.

6 **GRANT FUNDING APPLICATION TO PROMOTE REPAIR AND REUSE INITIATIVES** (Pages 109 - 118)

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

Purpose: To advise Scrutiny of the intention to submit a grant application to deliver a pilot project to implement repair and reuse initiatives across Flintshire.

7 BULKY WASTE COLLECTIONS (Pages 119 - 126)

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

Purpose: To update Scrutiny on the provision of the Bulky Waste Collection service.

8 IMPACT OF THE PANDEMIC AND OTHER FACTORS ON TRANSPORT SERVICES AND OPERATING COSTS (Pages 127 - 132)

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

Purpose: This report is being presented to the Environment & Economy Scrutiny Committee following a recommendation of the Recovery Committee meeting held in November 2021, which highlighted two new red risks that public bus services (commercial and subsidised) were becoming financially unsustainable due to reduced passenger numbers and transport operating costs were increasing while the number of available transport operators to provide services was reducing. The report outlines how public bus services have been funded during the pandemic along with the impact on operators and service levels, as well as future developments.

9 ACCESSIBLE DROPPED KERB CROSSINGS FOR PEDESTRIANS (Pages 133 - 146)

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

Purpose: This report is being presented in response to a request from the Environment & Economy Scrutiny Committee in November 2021. The report sets out how we deal with the provision of pedestrian dropped kerbs within the adopted highway in relation to uncontrolled crossing points, given that there is no allocated funding for this provision. The report outlines the process for receiving requests, identifying sites, recognising the appropriate solution, applying available resources, and identifies possible funding mechanisms for accessible dropped kerbs for pedestrians.

10 **FLINTSHIRE COAST PARK** (Pages 147 - 172)

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

Purpose: Cabinet welcomes the views of the Environment and Economy Overview and Scrutiny Committee on the proposal to develop a Regional Coast Park for Flintshire, raising the profile of the foreshore and enable communities and businesses to work sustainably and innovatively to help deliver environmental, economic and social prosperity

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>