## Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer: Jan Kelly 01352 702301 janet.kelly@flintshire.gov.uk

To: Cllr David Evans (Chair)

Councillors: Ray Hughes, Dan Rose, Richard Lloyd, Mel Buckley, Vicky Perfect, Mike Allport, Chris Dolphin, Ian Hodge, Roz Mansell, Mike Peers and Roy Wakelam

29 June 2022

Dear Sir/Madam

# NOTICE OF HYBRID MEETING ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE TUESDAY, 5TH JULY, 2022 at 10.00 AM

Yours faithfully

Steven Goodrum

Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. 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.

#### AGENDA

### 1 **APOLOGIES**

**Purpose:** To receive any apologies.

# 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

**Purpose:** To receive any Declarations and advise Members accordingly.

## 3 **MINUTES** (Pages 5 - 6)

**Purpose:** To confirm as a correct record the minutes of the meeting held

on 7 June 2022.

### 4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 7 - 22)

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 **TERMS OF REFERENCE** (Pages 23 - 38)

Report of Chief Officer (Governance) - Cabinet Member for Governance and Corporate Services including Health and Safety and Human Resources

**Purpose:** To consult on proposed changes to the Terms of Reference for

the Committee.

#### 6 **END OF YEAR PERFORMANCE MONITORING REPORT** (Pages 39 - 104)

Report of Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

**Purpose:** To review the levels of progress in the achievement of

activities and performance levels as identified in the Council

Plan.

# 7 <u>FOOD SERVICE PLAN 2022-23 FOR FLINTSHIRE COUNTY COUNCIL</u> (Pages 105 - 150)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning, Public Health and Public Protection

**Purpose:** To seek approval of the Food Service Plan 2022-23

# 8 NORTH WALES REGIONAL ECONOMIC FRAMEWORK (Pages 151 - 180)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Climate Change and Economy

**Purpose:** To comment and support the endorsement of Welsh

Government's Regional Economic Framework (REF)

# 9 **SHARED PROSPERITY FUND** (Pages 181 - 188)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Climate Change and Economy

**Purpose:** To provide an update on the development of the programme

and the process to submit the Investment Strategy to UK

Government by 1 August 2022.

# 10 WELSH GOVERNMENT'S CONSULTATION ON PROPOSALS FOR NEW BUS LEGISLATION (Pages 189 - 336)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

**Purpose:** To advise Scrutiny on Welsh Government's consultation on

proposals for new bus legislation and Flintshire's proposed

response and seek comment from Committee.

#### 11 **RECYCLING BRING SITES** (Pages 337 - 342)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and the Regional Transport Strategy

**Purpose:** To consult with Scrutiny on the removal of the recycling Bring

Sites from across the County.

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours