

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: Cllr Richard Jones (Chairman)

Councillors: Mike Allport, Marion Bateman, Helen Brown, Clive Carver,  
Geoff Collett, Paul Cunningham, David Healey, Patrick Heesom, Joe Johnson,  
Hilary McGuill, Vicky Perfect and Kevin Rush

3 September 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**RECOVERY COMMITTEE**  
**THURSDAY, 9 SEPTEMBER, 2021 at 10.00 AM**

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 5 August, 2021.

### 4 **CORPORATE RECOVERY OBJECTIVES** (Pages 13 - 20)

**Purpose:** To note progress made against the Corporate Recovery Objectives.

### 5 **CORPORATE RECOVERY RISK PROFILE** (Pages 21 - 44)

**Purpose:** To review the updated Corporate Recovery Risk Register.

### 6 **WORKFORCE RECOVERY PLANNING (VERBAL/PRESENTATION)**

**Purpose:** To provide an overview of the emerging impact of COVID-19 on the workforce and the steps taken to ensure ongoing support to services and individuals from response into recovery.

### 7 **RISKS AND ISSUES WITHIN PORTFOLIOS** (Pages 45 - 52)

**Purpose:** To review the top/current risks within all five portfolios.

### 8 **ALLOCATION OF RISKS TO COMMITTEES** (Pages 53 - 62)

**Purpose:** To review the allocation of risks to Committees, following the meeting of the Liaison Group and Governance and Audit Committee held in July, 2021.

### 9 **REGIONAL RECOVERY UPDATE (VERBAL/PRESENTATION)**

**Purpose:** To receive an update on Regional Recovery.

### 10 **COMMUNITY RECOVERY UPDATE (VERBAL/PRESENTATION)**

**Purpose:** To receive an update on Community Recovery.

11 **FORWARD WORK PROGRAMME (VERBAL)**

**Purpose:** To consider the Forward Work Programme for the Recovery Committee.

***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

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