

**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

30 December 2021

Dear Sir/Madam

**NOTICE OF REMOTE MEETING**  
**RECOVERY COMMITTEE**  
**THURSDAY, 6 JANUARY, 2022 at 10.00 AM**

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 5 - 16)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 4<sup>th</sup> November 2021.

### 4 **CORPORATE RECOVERY OBJECTIVES** (Pages 17 - 24)

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

### 5 **CORPORATE RECOVERY RISK PROFILE** (Pages 25 - 48)

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

### 6 **RISKS AND ISSUES WITHIN PORTFOLIOS AND FEEDBACK FROM OVERVIEW & SCRUTINY** (Pages 49 - 58)

**Purpose:** To provide an update on the top/current risks within all five portfolios and feedback on those risks considered by Overview & Scrutiny Committees.

### 7 **FLINTSHIRE ECONOMY UPDATE** (Pages 59 - 68)

**Purpose:** To provide a summary of current economic conditions in the region and the County drawing from a number of sources. And to provide a summary of the governance structures in place to respond to economic recovery and the work programmes currently underway.

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

**Purpose:** To receive an update on Community Recovery to include Joint Public Service Board priority actions around Recovery.

### 9 **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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