

**Flintshire County Council – Decisions taken by the Recovery Committee on Thursday, 6 January 2022**

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: Richard Jones (Chair), Mike Allport, Marion Bateman, Clive Carver, Geoff Collett, David Healey, Patrick Heesom, Joe Johnson, Hilary McGuill and Kevin Rush</p> <p><b><u>Substitute:</u></b> Councillor: Martin White (for Vicky Perfect)</p> <p><b><u>Apologies:</u></b> Councillor Billy Mullin - Deputy Leader (Governance) and Cabinet Member for Corporate Management and Assets, Councillor Paul Cunningham and Corporate Manager (People and Organisational Development)</p> <p><b><u>In attendance:</u></b> Councillor Ian Roberts - Leader of the Council and Cabinet Member for Education, Councillor Christine Jones - Deputy Leader (Partnerships) and Cabinet Member for Social Services, Councillor Derek Butler - Cabinet Member for Economic Development, Councillor Paul Johnson - Cabinet Member for Finance, Social Value and Procurement, Chief Executive, Chief Officer (Governance), Chief Officer (Planning, Environment &amp; Economy), Chief Officer (Streetscene &amp; Transportation), Chief Officer (Education and Youth), Corporate Finance Manager, Senior Manager - Children, Service Manager - Enterprise and Regeneration, Strategic Performance Advisor, Community and Education Overview &amp; Scrutiny Facilitator and Democratic Services Officer</p>
A2	Declarations of Interest (including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	Corporate Recovery Objectives	That the Committee is assured by progress in meeting the recovery objectives.
A4	Corporate Recovery Risk Profile	<p>(a) That the latest risk register and risk mitigation actions within the corporate portfolios be noted; and</p> <p>(b) That a communication be sent to all employees to thank them for their hard work during the pandemic and to outline how valuable their job is to ensure public services are maintained.</p>

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<b>A5</b>	Risks and Issues within Portfolios and Feedback from Overview & Scrutiny	That the progress of the highlighted areas of risk within all five portfolios identified at earlier meetings of this Committee be noted.
<b>A6</b>	Flintshire Economy Update	(a) That the contents and conclusions of the report be supported; and (b) That a letter be sent to the Economic Ambition Board to invite a representative to the 3 <sup>rd</sup> March Committee meeting to outline future plans/work streams with the education sector to promote the educational/ work opportunities across North Wales.
<b>A7</b>	Community Recovery Update (Verbal/Presentation)	That the presentation be noted.
<b>A8</b>	Forward Work Programme (Verbal)	(a) That, subject to the need for any urgent business to be considered, the February meeting be cancelled; and (b) That the items suggested for the March meeting be supported.