

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



Contact Officer:
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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

11 June 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
RECOVERY COMMITTEE
THURSDAY, 17TH JUNE, 2021 at 11.00 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 **APPOINTMENT OF CHAIR**

Purpose: At the Annual Meeting, Council decided that the Independent Alliance Group will chair this Committee. The Committee is advised that Councillor Richard Jones is to be the Chair of the Committee for the municipal year.

2 **APPOINTMENT OF VICE-CHAIR**

Purpose: To appoint a Vice-Chair for the Committee.

3 **APOLOGIES**

Purpose: To receive any apologies.

4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

5 **TERMS OF REFERENCE** (Pages 5 - 8)

Purpose: To note the Terms of Reference for the Committee as approved by Council.

6 **CORPORATE RECOVERY OBJECTIVES** (Pages 9 - 12)

Purpose: To adopt the updated set of Corporate Recovery Objectives.

7 **CORPORATE RECOVERY RISK PROFILE** (Pages 13 - 38)

Purpose: To receive a presentation on the updated Corporate Recovery Risk Register.

8 **PORTFOLIO RECOVERY BUSINESS PLANS** (Pages 39 - 88)

Purpose: To begin a review of the Recovery Business Plans for each of the five service portfolios beginning with Planning, Environment and Economy as a working example.

9 **COMMUNITY RECOVERY** (Pages 89 - 90)

Purpose: To receive a presentation on community recovery.

10 **REGIONAL RECOVERY COORDINATING GROUP TERMS OF REFERENCE AND WORK PROGRAMME** (Pages 91 - 98)

Purpose: To receive information on the Regional Recovery Coordinating Group.

11 **FORWARD WORK PROGRAMME AND MEETING SCHEDULE (VERBAL)**

Purpose: To set the Forward Work Programme for the Recovery Committee including future meeting dates.

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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