

Flintshire County Council – Decisions taken by the Recovery Committee on Thursday, 17 June 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p>Membership: Councillor: Richard Jones (Chairman), 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</p> <p>In attendance: Councillor Ian Roberts - Leader of the Council and Cabinet Member for Education, Chief Executive, Chief Officer (Governance), Chief Officer (Planning, Environment & Economy), Corporate Finance Manager, Senior Manager - Human Resources & Organisational Development, Strategic Performance Advisor, Head of Democratic Services, Environment & Social Overview & Scrutiny Facilitator, Civic & Member Services Officer and Democratic Services Officer</p>
A2	Appointment of Chair	That the appointment of Councillor Richard Jones as Chair of the Committee be noted.
A2	Appointment of Vice-Chair	That Councillor Joe Johnson be appointed Vice-Chair of the Committee.
A3	Declarations of Interest (including Whipping Declarations)	None.
A4	Terms of Reference	That the Terms of Reference be noted.
A5	Corporate Recovery Objectives	That the Corporate Recovery Objectives be supported and adopted.
A6	Corporate Recovery Risk Profile	That the latest risk register and risk mitigation actions within the corporate portfolios be noted.
A7	Portfolio Recovery Business Plans	<p>(a) That the Portfolio Recovery Business Plan format and content be noted; and</p> <p>(b) That the Committee is assured by the Planning, Environment and Economy Portfolio Recovery Business Plan, and will refer any further and specific risk management work to the respective Overview and Scrutiny Committees as is necessary.</p>

Flintshire County Council – Decisions taken by the Recovery Committee on Thursday, 17 June 2021

Agenda Item No	Topic	Decision
A8	Community Recovery	(a) That Members note the governance arrangements, priorities and progress undertaken so far in relation to Community Recovery; and (b) That the Enterprise & Regeneration Manager and Benefits Manager provide details of work on their respective tactical groups at the next two meetings.
A9	Regional Recovery Coordinating Group Terms of Reference and Work Programme	That the regional Recovery Coordinating Group Terms of Reference be noted.
A10	Forward Work Programme and Meeting Schedule (verbal)	That the agenda items for July and August be agreed as discussed.