

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 7 February 2023

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Forward Work Programme and Action Tracking (E&E OSC)	<ul style="list-style-type: none"> (a) That the Forward Work Programme be approved; (b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises; and (c) That the Committee notes the progress made in completing the outstanding actions.
A3	Climate Change Programme Progress Report	<ul style="list-style-type: none"> (a) To receive the report and note its contents (b) To support the improvement of internal communications to raise awareness of the Council's positive progress in moving to achieve its climate change ambitions. (c) To support the introduction of embedding carbon measures into procurement processes within a pilot portfolio of the Council. (d) To support the case for an Invest to Save post and resources to introduce Building Management Systems within more of our building assets to improve the management of energy use. (e) To support the embedding of climate change principles throughout the Council, through delivery of Carbon Literacy training to Elected Members, Senior Managers and other key decision makers
A4	Woodland Strategy (Urban Tree & Woodland Plan and Flintshire Forest)	<ul style="list-style-type: none"> (a) That Members note the content of this update and support the officers in their ongoing tree and woodland management work. (b) That Members support plans to develop the Flintshire Forest in accordance with the framework details provided.
A5	Wepre Park Management plan and charging	That Members endorse the new 5-year management plan for Wepre Park.

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A6	Open Spaces and Highway Memorial Policy	That the committee approved the policy subject to the amendment suggested by Councillor Mike Peers
A7	Dwr Cymru Welsh Water draft Water Resources Management Plan 2024 - Public Consultation Launch	<p>(a) That Members note the content of this report and the main outcome of the draft Water Resources Management Plan 2024, that shows no supply resilience issues for the Alwen Dee zone that Flintshire is part of</p> <p>(b) That Members support the content of paragraph 1.10 of this report and give the Chief Officer (Planning, Environment and Economy) delegated authority to prepare a final response and agree this with the Chair of this committee, prior to responding to the consultation by the due date.</p>
A8	Attendance by members of the press and public	There were no members of the press or public in attendance.