

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 18 April 2023

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A2	Minutes	<p>RESOLVED:</p> <p>That subject to amendment the minutes be approved as a correct record and signed by the Chair.</p>
A3	Forward Work Programme and Action Tracking	<p><u>RESOLVED:</u></p> <p>(a) That the Forward Work Programme be approved;</p> <p>(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</p> <p>(c) That the Committee notes the progress made in completing the outstanding actions</p>
A4	Council Plan 2023-28 Development (E&E OSC)	<p><u>RESOLVED:</u></p> <p>That the Council Plan 2023-28 Part 1 and Part 2 documents that outline the actions, measures and risks that underpin the Priorities, Sub-Priorities and Well-being objectives of the Council Plan 2023-28 be supported.</p>
A5	Housing regeneration grants and loans policy	<p><u>RESOLVED:</u></p> <p>(a) That the update on the work of the Housing Regeneration team is noted and that the future priorities for the service be supported; and</p> <p>(b) That the grants and loans schedule be noted and the process for amendment be supported with delegated authority given to the Cabinet Member for Economic Development and Countryside and the Chief Officer (Planning, Environment and Economy) to vary the schedule as Funding availability or requirements change.</p>

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 18 April 2023

Agenda Item No	Topic	Decision
A6	North Wales Energy Strategy & Action Plan and Local Area Energy Plan	<p><u>RESOLVED:</u></p> <p>(a) That the attached North Wales Energy Strategy and Action Plan be endorsed; and</p> <p>(b) The commencement of Local Area Energy Planning in the County be noted.</p>