

Flintshire County Council – Decisions taken by the Climate Change Committee on Tuesday, 22 November 2022

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

A1	Appointment of Vice Chair	That Cllr Alan Marshall be appointed Vice-Chair of the Committee.
A2	Apologies	None were received.
A3	Declarations of interest (including Whipping Declarations)	<p>The following Declarations of Interest were received:-</p> <ul style="list-style-type: none"> • Cllr Steve Cople declared a personal interest as a previous employee of Shell and received a pension contribution from. • Cllr Dan Rose declared a personal interest as a member of several environmental charities as noted on his register of interests. • Cllr Ian Hodge declared a personal interest as a previous employee of BP and received a pension contribution. • Cllrs Mared Eastwood, Dave Healey, Alan Marshall and Carolyn Preece declared a personal interest as members of the Clwyd Pension Fund. • Cllr Roz Mansell declared a personal interest as she received a pension through the NHS.
A4	Terms of Reference	That the Committee note the Terms of Reference.
A5	Forward Work Programme	<p>(a) That the items suggested by Members of the Committee be noted; and</p> <p>(b) That the Programme Manager - Climate Change & Carbon Reduction liaise with the Chair and Vice-Chair following the meeting to discuss the Forward Work Programme.</p>
A6	Motion for Pension Fund Inquiry	That the Motion be withdrawn.
A7	Future meetings	That the Committee note the proposed future meeting dates.