

Flintshire County Council – Decisions taken by the Climate Change Committee on Wednesday, 25 January 2023

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

A1	Apologies	Councillor Jason Shallcross for the first part of the meeting.
A2	Declarations of Interest (Including Whipping Declarations)	<p>Councillor Cople declared a personal interest as a previous employee of Shell and received a pension contribution.</p> <p>Councillor Hodge declared a personal interest as a previous employee of BP and received a pension contribution.</p> <p>The Chair advised that Councillors who were members of the Clwyd Pension Fund would have a personal interest which would be noted by Democratic Services.</p>
A3	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A4	Climate Change Programme Overview and Progress	That the update be noted.
A5	Motion Carbon Footprint of homeworking	That the recommendations and minutes of the meeting to be forwarded to Cabinet.
A6	Motion Print free Council	That the recommendations and minutes of the meeting to be forwarded to Cabinet
A7	Motion Columbaria in Flintshire managed cemeteries - Environmentally friendly bereavement services	That recommendations and minutes of the meeting to be forwarded to Cabinet.
A8	Motion Flood Resilience Adaptation	That the Chair of the Committee progress the recommendations above.
A9	Motion Clwyd Pension Fund Divestment - 1	That the Chair of the Committee progress the recommendations above.

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A10	Areas for Climate Change Programme Review	That the areas for review within the Climate Change Programme be agreed.
A11	Forward Work Programme	<p>(a) That the Forward Work Programme be approved;</p> <p>(b) That the Programme Manager liaise with the Chair and Vice-Chair following the meeting to discuss the Forward Work Programme; and</p> <p>(c) That consideration be given at the meeting in March whether to broaden the item on alternative renewable energy generation.</p>
A12	Future Meetings	<p>Future meeting dates of the Climate Change Committee had been scheduled to take place at 2.00 pm on:</p> <p>Tuesday 28 March 2023 Tuesday 23 May 2023 Tuesday 18 July 2023</p>