Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer: Sharon Thomas / 01352 702324 sharon.b.thomas@flintshire.gov.uk

To: Cllr Alasdair Ibbotson (Chair)

Councillors: Gillian Brockley, Steve Copple, Mared Eastwood, Chrissy Gee, Ian Hodge, Roz Mansell, Allan Marshall, Carolyn Preece, Dan Rose, Jason Shallcross and Sam Swash

31 August 2023

Dear Sir/Madam

NOTICE OF REMOTE MEETING CLIMATE CHANGE COMMITTEE WEDNESDAY, 6TH SEPTEMBER, 2023 at 10.00 AM

Yours faithfully

Steven Goodrum

Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at https://flintshire.public-i.tv/core/portal/home

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 3 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held

on 18 July 2023

4 <u>WELSH GOVERNMENT HEAT STRATEGY CONSULTATION</u> (Pages 11 - 114)

Purpose: To discuss the Welsh Government's Heat Strategy and record

comments to include in the co-ordinated response.

5 REVIEW OF CATERING FACILITIES - PLANT-BASED MEALS PROPOSED BY COUNCILLORS ROSE AND PREECE (Pages 115 - 120)

Purpose: To receive a report on the current school provision and

ongoing work by Welsh Local Government Association to revise existing statutory guidance on healthy eating in

maintained schools.

6 CARBON OFFSETTING - TREE PLANTING, PROPOSED BY COUNCILLORS MANSELL AND IBBOTSON (Pages 121 - 130)

Purpose: To receive a report on the current status of carbon offsetting

within Flintshire's land assets, and support the development of a land use analysis decision flow chart for the management of

its land assets.

7 **UPDATE ON INQUIRIES**

Purpose: To receive an update on the public inquiries and decide on

next steps.

8 **FORWARD WORK PROGRAMME ITEMS AND PURPOSES** (Pages 131 - 138)

Purpose: To populate the Forward Work Programme for the Climate

Change Committee.

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours