

Gareth Owens LL.B Barrister/Bargyfreithiwr
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To: Cllr Alasdair Ibbotson (Chair)

Councillors: Mike Allport, Mel Buckley, Geoff Collett, Steve Copple, Ron Davies,
Mared Eastwood, Fran Lister, Roz Mansell, Allan Marshall and Simon Jones

19 June 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLIMATE CHANGE COMMITTEE
TUESDAY, 25TH JUNE, 2024 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.

A G E N D A

1 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

2 APOLOGIES

Purpose: To receive any apologies.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 MINUTES (Pages 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 19 March 2024.

5 ACTION TRACKING REPORT - JUNE 2024 (Pages 9 - 14)

Purpose: To consider the Action Tracking report for the Climate Change Committee

6 INTERNAL AUDIT REPORT – FINDINGS AND ACTIONS (Pages 15 - 36)

Purpose: To acknowledge the outcome of the recent internal audit of ‘Climate change, environmental sustainability and ESG’ and approve the actions to address the audit findings.

7 CLIMATE CHANGE STRATEGY REVIEW PLAN (Pages 37 - 40)

Purpose: To discuss and approve the proposed plan for reviewing the climate change strategy during 2024-25.

8 DRAFT FLINTSHIRE COUNTY LOCAL AREA ENERGY PLAN (Pages 41 - 220)

Purpose: To review and provide feedback on the draft Local Area Energy Plan for Flintshire county, developed by ARUP and Carbon Trust.

9 INQUIRIES UPDATE

Purpose: To provide an update on the Committee Flood and Pensions Inquiries and discuss next steps.

10 FORWARD WORK PROGRAMME ITEMS AND PURPOSES (Pages 221 - 222)

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