

**Flintshire County Council – Decisions taken by the Climate Change Committee on Tuesday, 25 June 2024**

Agenda Item No	Topic	Decision
A1	Appointment of Vice-Chair	<p><b><u>RESOLVED:</u></b></p> <p>That Councillor Allan Marshall be appointed Vice-Chair of the Committee for the municipal year.</p>
A3	Minutes	<p><b><u>RESOLVED:</u></b></p> <p>That the <a href="#">minutes</a> be approved as a correct record.</p>
A4	Action Tracking Report - June 2024	<p><b><u>RESOLVED</u></b></p> <p>That the Committee notes the progress which has been made.</p>
A5	Internal audit report – findings and actions	<p><b><u>RESOLVED:</u></b></p> <p>(a) That Members note the outcome of the Internal Audit report and support the actions to be taken to address the report findings;</p> <p>(b) That the Committee recommends that a full review of the Terms of Reference for the Corporate Resources Overview &amp; Scrutiny Committee and Climate Change Committee be undertaken in respect of the climate change and carbon reduction strategy and to ensure the risks identified within Member oversight and challenge of the programme are addressed; and</p> <p>(c) In further addressing the risk identified within Member oversight and challenge of programme progress, that a standing item ‘Programme update’ be added to the Climate Change Committee agenda.</p>
A6	Climate change strategy review plan	<p><b><u>RESOLVED:</u></b></p> <p>That the Committee approve the plan for the review of the Climate Change Strategy during</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		2024-25.
<b>A7</b>	Draft Flintshire County Local Area Energy Plan	
<b>A8</b>	Inquiries Update	<p><b><u>RESOLVED:</u></b></p> <p>That the Chair arranges an informal consultation event with residents prior to the Flood Inquiry hearing.</p>
<b>A9</b>	Forward Work Programme items and purposes	<p><b><u>RESOLVED:</u></b></p> <p>That subject to the above amendments the Forward Work Programme be agreed.</p>