

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 10 October 2023

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

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| A2 | Minutes | <p><u>RESOLVED:</u></p> <p>That, subject to the above amendments, the minutes be approved as a correct record and signed by the Chair.</p> |
| A3 | Presentation from the Growth Deal Programme Manager, Ambition North Wales | <p><u>RESOLVED:</u></p> <p>That the update be noted.</p> |
| A4 | Forward Work Programme and Action Tracking | <p><u>RESOLVED:</u></p> <p>(a) That subject to the above amendment the Forward Work Programme be approved;</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises; and</p> <p>(c) That the Committee notes the progress made in completing the outstanding actions</p> |
| A5 | Budget 2024/25 – Stage 2 | <p><u>RESOLVED:</u></p> <p>a) That the Planning, Environment and Economy portfolio’s cost pressures be noted;</p> <p>(b) That the Planning, Environment and Economy portfolio’s options to reduce budgets be noted;</p> <p>(c) That the Streetscene and Transportation portfolio’s cost pressures be noted;</p> <p>(d) That the Streetscene and Transportation portfolio’s options to reduce budgets be noted;</p> <p>(e) That the Committee’s comments on the proposed efficiencies be explored further.</p> |

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Item 6 - Budget Presentation Slides

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| A6 | Missed Collections and Fleet Reliability | <p><u>RESOLVED:</u></p> <p>That the report on service performance for Missed Waste Collections and Fleet Reliability be noted.</p> |
| A7 | Highway Structures (Audit Report) | <p><u>RESOLVED:</u></p> <p>(a) That the work of the Streetscene and Transportation Highway Network Team and the required support from the wider technical team to deliver the action plan be supported; and</p> <p>(b) That the action taken and controls put in place in response to the internal audit recommendations be supported</p> |