

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 14 November 2023

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

A2	Minutes	<p><u>RESOLVED:</u></p> <p>That, subject to the above, the minutes be approved as a correct record and signed by the Chair.</p>
A3	Forward Work Programme and Action Tracking (E&E OSC)	<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>
A4	FCC Social Enterprise Update Report	<p><u>RESOLVED:</u></p> <p>(a) That the draft response to the Audit Wales report ‘<i>A missed opportunity</i>’ – <i>Social Enterprises</i> be supported; and</p> <p>(b) That the draft Social Enterprise Action Plan be supported.</p>
A5	Shared Prosperity Fund	<p><u>RESOLVED:</u></p> <p>(a) That the progress made in developing the SPF programme both regionally and locally be noted; and</p> <p>(b) That the approach to allocating any residual SPF money, and the proposed delegated authority to the Chief Officer (Planning, Environment and Economy) and the Cabinet Member for Climate Change and Economy, to operate this approach and manage</p>

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		changes within the projects approved, be supported.
A6	Flintshire County Council’s Carbon Footprint Report 2022-23	<p><u>RESOLVED:</u></p> <p>That the report be noted and the progress made in the past year to improve data collection for the Council’s carbon footprint be supported.</p>
A7	Local Energy Plan Development Update	<p><u>RESOLVED:</u></p> <p>That the report be noted and the progress made in the development of the Local Area Energy Plan for Flintshire be supported.</p>
A8	Waste and recycling collection on unadopted roads	<p><u>RESOLVED:</u></p> <p>(a) That the Committee notes the risks posed and that safety was paramount for all Streetscene employees;</p> <p>(b). That the Committee supports, in principle, a proposed new policy for collections on unadopted and private roads and supports the establishment of criteria for assessing all roads and their conditions;</p> <p>(c) That the Committee notes that a reasonable and suitable indemnity agreement may be considered for acceptable roads;</p> <p>(d) That the Committee recommends that a workshop be arranged for all Members to review the draft policy; and</p> <p>(e) That a further report be brought back to a future meeting of the Committee.</p>
A9	Flintshire County Council Operator	<p><u>RESOLVED:</u></p>

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	License	That the ongoing working arrangements within Fleet Services and the actions undertaken to control the operational risk to the Council and ensure compliance with the undertakings required for the Operator’s Licence be supported.