Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer: Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

To: Cllr David Evans (Chair)

Councillors: Mel Buckley, David Coggins Cogan, Bill Crease, Chris Dolphin, Ray Hughes, Richard Lloyd, Vicky Perfect, Mike Peers, Dan Rose, David Richardson and Roy Wakelam

4 September 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE TUESDAY, 10TH SEPTEMBER, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum

Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

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 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 20)

Purpose: To confirm as a correct record the minutes of the meetings

held on 11th June, 16th July and 30th July, 2024.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 21 - 30)

Report of Environment and Social Care Overview & Scrutiny Facilitator -

Purpose: To consider the Forward Work Programme of the Environment

& Economy Overview & Scrutiny Committee and to inform the

Committee of progress against actions from previous

meetings.

5 **NORTH WALES ECONOMIC AMBITION REPORT** (Pages 31 - 70)

Report of Chief Officer (Planning, Environment and Economy) - Leader of the Council

Purpose: To consider the progress report.

6 ANNUAL PERFORMANCE REPORT 2023/24 TO INCORPORATE THE COUNCIL PLAN END OF YEAR PERFORMANCE REPORT 2023/24 (Pages 71 - 182)

Report of Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation) - Cabinet Member for Climate Change and Economy, Cabinet Member for Planning, Public Health and Public Protection, Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation

Purpose: To consider the Annual Performance Report 2023-24, noting

the Council Plan (2023-28) end of year performance for 2023-

24.

7 WINTER MAINTENANCE - DECISION MAKING REVIEW 2024 (Pages 183 - 216)

Report of Chief Officer (Streetscene and Transportation) - Deputy Leader of the Council and Cabinet Member for Streetscene and Transportation

Purpose: To receive an update.

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