

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 10 September 2024

| 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>(a) That the minutes of the meetings held on 11 June and 30 July 2024 be approved as a correct record;</p> <p>(b) That the minutes of the meeting held o 16 July 2024 be approved as a correct record subject to the above amendment..</p> |
| A3 | Forward Work Programme and Action Tracking | <p><u>RESOLVED:</u></p> <p>(a) That the Forward Work Programme be noted;</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 | North Wales Economic Ambition Report | <p><u>RESOLVED:</u></p> <p>That the Annual Report for 2023-24 be noted.</p> |
| A5 | Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24 | <p><u>RESOLVED</u></p> <p>(a) That the 2023/24 Annual Performance Report, combined with the Council Plan End of Year 2023/24 Performance Report, be supported noting the performance achieved;</p> <p>(b) That the first paragraph on page 79 be removed; and</p> <p>(c) That a briefing be arranged for Members by the Performance Team.</p> |

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| A6 | Winter Maintenance - Decision Making Review 2024 | <p><u>RESOLVED:</u></p> <p>(a) That the Committee supports the proposal to transition to a domain-based approach for decision making for gritting action with a step change proposed for the 2024/2025 season; and</p> <p>(b) That the Committee supports the proposal to a full migration to domain-based treatments from the 2025/2026 season following the outcome of the step change over the 2024/2025 season.</p> |