Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer: Margaret Parry-Jones 01352 702427 margaret.parry-jones@flintshire.gov.uk

To: Councillor David Evans (Chair)

Councillors: Mel Buckley, David Coggins Cogan, Ray Hughes, Richard Lloyd, Dave Mackie, Roz Mansell, Vicky Perfect, Mike Peers, David Richardson, Dan Rose and Roy Wakelam

8 January 2025

Dear Sir/Madam

NOTICE OF HYBRID MEETING ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE TUESDAY, 14TH JANUARY, 2025 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 <u>MINUTES</u> (Pages 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held

on 10 December, 2024.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 11 - 22)

Report of Environment and Social Care Overview & Scrutiny Facilitator - Cabinet Member for Corporate Services

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 <u>COUNCIL PLAN (2023-28) MID-YEAR PERFORMANCE REPORT 2024/25</u> (Pages 23 - 104)

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

Purpose: To review and monitor the Council's performance including

actions and measures, as set out in the Council Plan (2023-28)

at mid-year for 2024/25.

6 **CORPORATE RISK REGISTER** (Pages 105 - 158)

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

Purpose: To review the Council's Corporate Risk Register.

7 GRASS CUTTING AND WEED CONTROL PERFORMANCE REVIEW (Pages 159 - 174)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Transportation

Purpose: To provide a review of the 2024 grass season.

8 FLINTSHIRE LOCAL AREA ENERGY PLAN (Pages 175 - 552)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economy, Environment and Climate

Purpose: To seek endorsement of the Flintshire Local Area Energy Plan

Main Report and Technical Report.

9 **FLINTSHIRE COUNCIL CARBON FOOTPRINT REPORT 2023-24** (Pages 553 - 562)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economy, Environment and Climate

Purpose: To note the progress made in reducing the Council's carbon

footprint.

10 PUBLIC HEALTH (WALES) ACT 2017 AND THE INTRODUCTION OF SPECIAL PROCEDURES' LICENSING (Pages 563 - 574)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning, Public Health and Public Protection

Purpose: To seek the delegation of Cabinet/Members with respect to the

provisions of the Public Health (Wales) Act 2017 which will enable officers to fulfil the requirements of the new 'Special

Procedures' licensing regime.

11 **REVIEW OF THE CAR PARKING POLICY** (Pages 575 - 610)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Streetscene and Transportation

Purpose: To review and update the Council's car parking policy.

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