

Flintshire County Council – Decisions taken by the Environment & Economy Overview & Scrutiny Committee on Tuesday, 14 January 2025

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

A1	Declarations of Interest (Including Whipping Declarations)	Councillor Peers declared a personal interest in agenda item number 8 (Flintshire Local Area Energy Plan) and agenda item number 10 (Public Health (Wales) Act 2017 and the Introduction of Special Procedures' Licensing).
A2	Minutes	That the minutes of the meetings be confirmed as a correct record.
A3	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be approved, including the suggestions above;</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 progress made in completing the outstanding actions be noted.</p>
A4	Council Plan (2023-28) Mid-year Performance Report 2024/25	<p>(a) That the levels of progress and confidence in the achievement of priorities as detailed within the Council Plan 223/28 for delivery within 2024/25 be supported;</p> <p>(b) That the overall performance against Council Plan 2024/25 performance indicators/measures be supported; and</p> <p>(c) That the Committee be assured by explanations given for those areas of underperformance.</p>

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A5	Corporate Risk Register	<p>(a) That the Council’s Corporate Risk Register report be reviewed, in particular risk RPE11 – Net Zero Carbon Goal and RST07 – Increase in Residual Waste; and</p> <p>(b) That the Committee be assured of the arrangements in place to manage the risks RPE11 – Net Zero Carbon Goal and RST07 – Increase in Residual Waste.</p>
A6	Grass Cutting and Weed Control Performance Review	<p>(a) That the work of the portfolio in its delivery of grass cutting services across the county be noted; and</p> <p>(b) That the preparations being made for the 2025 grass cutting season be acknowledged.</p>
A7	Flintshire Local Area Energy Plan	<p>(a) That the Flintshire Local Energy Plan Main Report and Technical Report be noted, understanding that the LAEP actions assigned to Flintshire County council are subject to securing and maintaining necessary funding; and</p> <p>(b) that the content of The Coal Authority report ‘Flintshire County Council: Mine Water Heat Opportunities in conjunction with the Local Area Energy Plan.</p>
A8	Flintshire Council Carbon Footprint Report 2023-24	That the contents of the report, and the progress made in the past year to improve data collection for the Council’s carbon footprint, be supported.
A9	Public Health (Wales) Act 2017 and	(a) That Overview and Scrutiny support the delegation to officers of the Public Health

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	the Introduction of Special Procedures' Licensing	(Wales) Act 2017 be noted; and (b) That Overview and Scrutiny support the Constitution be amended accordingly to reflect the delegation.
A10	Review of the Car Parking Policy	(a) That the proposed Car Parking Management Policy be supported; and (b) That the introduction of car parking charges at Wepre Park be endorsed.