

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer:
Sharon Thomas / 01352 702324
sharon.b.thomas@flintshire.gov.uk

To: Cllr Alasdair Ibbotson (Chair)

Councillors: Mike Allport, Mel Buckley, Geoff Collett, Steve Cople, Ron Davies,
Mared Eastwood, Simon Jones, Fran Lister and Allan Marshall
+ 1 Independent Councillor
+ 1 Eagle Councillor

2 September 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLIMATE CHANGE COMMITTEE
FRIDAY, 6TH SEPTEMBER, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

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.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 PUBLIC INQUIRY FLOODING - HEARING OF ORAL EVIDENCE WELSH WATER

4 MINUTES (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held on 25 June 2024.

5 ACTION TRACKING (Pages 7 - 10)

Purpose: To consider the Action Tracking report for the Climate Change Committee.

6 TERMS OF REFERENCE REVIEW (Pages 11 - 18)

Purpose: To approve the amended Terms of Reference for the Climate Change Committee.

7 CLIMATE CHANGE STRATEGY ACTION PLAN UPDATE (Pages 19 - 34)

Purpose: To receive an update on the current status of the programme's action plans including areas of risk.

8 CLIMATE RISK - EXTREME HEAT (Pages 35 - 42)

Purpose: To receive a report on the impacts of extreme heat and approve the recommendation to ensure these impacts are appropriately considered within both local and regional climate risk and adaptation plans.

9 UPDATE ON INQUIRIES

Purpose: To receive an update on the Public Inquiries and decide on next steps.

10 FORWARD WORK PROGRAMME ITEMS AND PURPOSES (Pages 43 - 44)

Purpose: To populate the Forward Work Programme for the Climate Change Committee.

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