

Flintshire County Council – Decisions taken by the Climate Change Committee on Friday, 6 September 2024

Agenda Item No	Topic	Decision
A1	Declarations of Interest	None.
A3	Minutes	That the minutes of the meeting held on 25 June 2024 be approved as a correct record.
A4	Action Tracking	That the Committee notes the progress which has been made.
A5	Terms of Reference Review	<p>That the amended Terms of Reference for the Climate Change Committee be approved, with the suggestion to incorporate additional primary objectives as follows:</p> <ul style="list-style-type: none"> • To work to ensure collective cross-portfolio responsibility on climate change, including advising and assisting other committees across the Council. • To undertake work to mitigate the impact of climate change on residents, the Council and businesses.
A6	Climate Change Strategy Action Plan update	That the Committee notes current progress of the Climate Change Strategy Action Plans, areas of risk/vulnerability and actions to mitigate these risks.
A7	Climate Risk - Extreme Heat	<p>(a) That the Committee supports the work to identify specific risks from the impact of extreme heat on the public and on services, both locally and regionally; and</p> <p>(b) That the Committee supports the development of an action plan to mitigate the impact of the identified risks, both locally and regionally.</p>
A9	Forward Work Programme items and purposes	That subject to the above changes, the Forward Work Programme be agreed.