

ENVIRONMENT & ECONOMY OVERVIEW & SCRUTINY COMMITTEE

30 JULY 2024

Minutes of the Environment & Economy Overview & Scrutiny Committee of Flintshire County Council held as a hybrid meeting on Tuesday, 30 July 2024

PRESENT: **Councillor David Evans (Chairman)**
Councillors: Glyn Banks, David Coggins-Cogan, Chris Dolphin, Richard Lloyd, David Richardson Dan Rose and Roy Wakelam

SUBSTITUTIONS: Councillors: Teresa Carberry (for Ray Hughes), Simon Jones (for Vicky Perfect), Allan Marshall (for Mike Peers) and Ted Palmer (for Mel Buckley)

ALSO PRESENT:
Councillors: Marion Bateman, Gillian Brockley, Helen Brown, Bill Crease, Carol Ellis, Andy Hughes, Alasdair Ibbotson, Richard Jones, Carolyn Preece, Dale Selvester, Sam Swash and Ant Turton (in attendance as signatories to Call In Notice 1 and 2)

Councillors: Rob Davies, Ron Davies, Mared Eastwood, Chrissy Gee, David Healey, Ian Hodge, Dennis Hutchinson, Paul Johnson, Christine Jones, Gina Maddison, Roz Mansell, Ryan McKeown, Billy Mullin, Kevin Rush, Jason Shallcross, Linda Thew, Linda Thomas and Antony Wren (attended as observers)

CONTRIBUTORS: Councillor Ian Roberts (Leader of the Council); Councillor Dave Hughes (Deputy Leader and Cabinet Member for Streetscene and Transportation); Chief Executive; Chief Officer (Streetscene & Transportation) and Regulatory Services Manager

IN ATTENDANCE: Democratic Services Manager

18. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

No declarations of interest were made.

19. CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS ([Link to Recording](#))

The Democratic Services Manager advised that Cabinet had considered a report on 'The Council's Transition to a Restricted Capacity Residual Waste Collection Model' at a meeting held on 23 July 2024. The decision (Record of Decision 4236) had been called in on two separate occasions and were shown as [Call In Notice 1](#) and [Call In Notice 2](#) in the Agenda.

Copies of the Cabinet [report](#), [Record of Decision](#) and Endorsement of Call in 1 and 2 were included in the agenda pack.

The Democratic Services Manager explained the procedure for the call in of a Cabinet decision as detailed in the [supporting document](#) which was included in the agenda.

The Chairman invited the signatories to present the reasons for the call-in to the Committee.

20. THE COUNCIL'S TRANSITION TO A RESTRICTED CAPACITY RESIDUAL WASTE COLLECTION MODEL ([Link to Recording](#))

Representations from Call In Signatories

Councillors: Alastair Ibbotson, Bill Crease, Marion Bateman, Carol Ellis, Helen Brown and Richard Jones outlined the reasons for the Call In, expanding on the reasons outlined within the Agenda.

Responses from the Decision Makers

The Chief Officer (Streetscene & Transportation) and Regulatory Services Manager provided a detailed presentation in response to the concerns expressed by the Call In signatories.

The Leader of the Council and Deputy Leader and Cabinet Member for Streetscene and Transportation responded to the comments made by the Call In signatories.

The Chairman invited Members of the Committee to ask questions of the Decision Makers and Call In signatories.

The Chairman invited the initiators of the call in to sum up.

Councillors Alasdair Ibbotson and Richard Jones summed up on behalf of the call in signatories.

The Chief Officer (Streetscene and Transportation) summed up the reasons for the proposals with the Cabinet Member for Streetscene and Transportation also summing up his support for the decision made by Cabinet.

The Chairman invited the Democratic Services Manager to remind Members of the options for decision making as detailed in item 3 of the Agenda.

Councillor Richard Lloyd proposed Option 2 and this was seconded by Councillor Simon Jones.

Councillor Roy Wakelam proposed Option 4 and this was seconded by Councillor David Coggins-Cogan. An explanation was provided that a second proposal could not be taken ahead of a vote on the first proposal.

On being put to the vote, the proposal for Option 2 was carried.

RESOLVED:

That having considered the decision, the Committee was 'no longer concerned',

having received the explanations, but was not minded to indicate that it was 'satisfied with the explanation', therefore the Committee accepted but did not endorse the decision.

21. ATTENDANCE BY MEMBERS OF THE PRESS AND PUBLIC

None.

(The meeting started at 2pm and ended at 5.36pm)

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Chairman

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