Date of meeting	Subject	Purpose of Item	Responsible / Contact	Actions
25 th Jan 2023	Climate Change Programme Overview and Progress	To receive an update from the Programme Manager – Climate Change & Carbon Reduction	Alex Ellis – Programme Manager	
	Motion – Carbon Footprint of Homeworking	 To recommend that Cabinet reviewed the Home Working Policy, establishing a coherent and climate-informed framework for the council. To recommend to Cabinet that a study was commissioned in respect of total net emissions from homeworking, in the form of a survey of Flintshire staff as per Welsh Government guidance To recommend that as an interim measure pending the completion of a review of the climate evidence, the council should allow anyone who wished to work from the office in Winter to do so, particularly considering rising heating costs, and To instruct the Chair to write to the Welsh Government's Climate Change Minister requesting that a mechanism that accurately reflected seasonal variation in net homeworking emissions was included in the guidance for assessing emissions, such that the council was not penalised for 	Clir ibbotson	Recommendations to be forwarded to Cabinet.

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		taking steps to reduce total emissions at the expense of those that show on its own figures.		
	Motion – Print free Council	The Committee recommended to Cabinet that a policy be implemented across all departments setting out that printing should only be considered where: There is a statutory requirement to provide information in printed form. A disabled staff member or service user requires material in printed form because they are disabled. A staff member or service user required material in printed form because they are digitally excluded. The relevant Chief Officer had directed that a paper backup of the document was necessary for service resilience, or For the purposes of advertising a service or change in service to the public; and That all paper, toners, inks and consumables procured be made of recycled materials and recycled after use.	Clir Rose	Recommendations to be forwarded to Cabinet.

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		The committee also called on the Cabinet to initiate an efficiency review of the current stock of printers owned or operated by the council with a view to rationalising these to the minimum strictly necessary.		
	Motion – Columbaria in Flintshire Managed Cemeteries – Environmentally Friendly Bereavement Services	 To recommend to Cabinet and the Environment & Economy Scrutiny Committee that Flintshire County Council offer Columbaria as an option for residents as part of its suite of bereavement and burial services. To recommend to Cabinet and the Environment & Economy Scrutiny Committee that Flintshire County Council explore the viability of offering other environmentally friendly burial options, such as 	Clir Swash	Recommendations to be forwarded to Cabinet.
	Motion – Flood Resilience and Adaptation	1. That the inquiry be established by the Committee on the basis set out as outlined in the motion	Clir lbbotson	That the Chair of the Committee progress the recommendations above.
		That provision is made for an oral evidence session, including a venue, in either April or May.		

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	Motion – Clwyd Pension Fund Divestment - 1	 That the Committee commissions an inquiry into the climate performance and targets of the Clwyd Pension Fund. That this inquiry shall take written and oral evidence as set out in section 3. That the inquiry will report back to the committee at the July meeting. 	Clir Ibbotson	That the Chair of the Committee progress the recommendations above.
Tues 28 th March	Climate Change Programme Review	To review and approve the areas of focus within the programme for the coming year.	Alex Ellis, Programme Manager	
	Policy on EV charging infrastructure for off street parking	That the Cabinet Member for Streetscene be asked to report to this Committee and the Environment & Economy Committee on the feasibility of offering the installation of cable ducts between houses and the street to enable owners of electric vehicles without off street parking to safely run cables across pavements, with the cost of these to be met by the resident in the same way as dropped kerb installations. To ask the Cabinet to adopt a policy of enabling all council tenants to have install, or have installed on request, electric vehicle charging points at home.	Clir Ibbotson	Recommendations to be forwarded to Cabinet

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	Hydro power and Milwr Tunnel	Cllrs Healey & Bithell to lead discussion on Milwr tunnel and the potential of hydro power within Flintshire.	Clir Eastwood	
Tues 23 rd May	Thermal energy utilising former coal mines	Cllr Allan Marshall to lead discussion on thermal energy and potential within Flintshire.	Clir Marshall	
	Reaching out to wider community on Climate Change	To discuss content of Communication & Engagement Plan for Programme and agree approach for Committee engagement with young people.	Cllr Healey	
Tues 18 th July	Feasibility of bioreactors for grass arisings/food waste		Clir Rose	
	Planning changes to incorporate requirements for Passivhaus/solar/EV charging		Clir Rose & Clir Mansell	
	Carbon offsetting – tree planting		Clir Mansell & Clir Ibbotson	
	Hydrogen provision and hydrogen fuelled vehicles	Update on where we are with accessing hydrogen and other fossil fuel alternatives, and development of Deeside Hydrogen Hub.	Clir Eastwood	

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	Renewable energy generation, Alternative renewable energy generation opportunities including wind and solar on Council owned car parks		Clir Rose	
Sept	Review of catering facilities – mandatory plant based meals		Clir Rose & Clir Preece	
	Review of data storage & cloud facilities and zero email standards		CIIr Rose	
	Use of local trades and local products to reduce carbon footprint		CIIr Preece	