

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



To: Cllr Ron Hampson (Chair)

CS/NG

Councillors: Amanda Bragg, David Cox,
Paul Cunningham, Peter Curtis, Ron Davies,
Rosetta Dolphin, Jim Falshaw,
George Hardcastle, Ray Hughes,
Hilary Isherwood, Brian Lloyd, Mike Reece,
Gareth Roberts and Sharon Williams

4 September 2014

Sharon Thomas 01352 702324
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Dear Sir / Madam

A meeting of the **HOUSING OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 10TH SEPTEMBER, 2014** at **10.00 AM** to consider the following items.

Pursuant to section 62 of the Local Government (Wales) Measure 2011 and paragraph 5.26 of the Statutory Guidance from the Local Government Measure 2011, a member of the public will be in attendance to speak on Agenda Item 4.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

3 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 7 July 2014 (copy enclosed).

4 **TENANCY AGREEMENT CONSULTATION** (Pages 7 - 60)

Report of Chief Officer, Community and Enterprise enclosed.

5 **IMPROVEMENT PLAN MONITORING REPORT** (Pages 61 - 98)

Report of Housing and Learning Overview and Scrutiny Facilitator enclosed.

6 **FORWARD WORK PROGRAMME** (Pages 99 - 106)

Report of Housing and Learning Overview and Scrutiny Facilitator enclosed.