

**Flintshire County Council – Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 2 September 2015**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Declarations of Interest (including Whipping Declarations)	On Agenda Item 5: Arrears - Council Housing, Councillor Rosetta Dolphin gave a reminder that she had been granted dispensation to speak on matters relating to Flintshire payments at post offices.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Housing Revenue Account (HRA) and Self-financing	<p>(a) That the final outcome of the negotiations to introduce self-financing for the HRA to ensure that plans to deliver WHQS by 2020 can be achieved alongside commencement of a new build programme be noted.</p> <p>(b) That the Committee receive regular monitoring reports on the programme of efficiencies and the Risk Register.</p>
<b>A4</b>	Arrears - Council Housing	<p>(a) That the content of the report be noted;</p> <p>(b) That the establishment of a dedicated Tenancy Support Officer on a temporary basis within the Income Team be supported; and</p> <p>(c) That the Cabinet Member for Housing look into the suggestion for WHQS improvements to be delayed for tenants with long-term rent arrears.</p>
<b>A5</b>	The Development of a Community Benefit Training Academy	<p>(a) That the creation of the Community Benefit and Training Academy to manage the implementation of the community benefit commitments be supported; and</p> <p>(b) That the creation of a new position to manage and administer the function and services of the academy be supported. The lead officer will be supported initially through existing resource in terms of administration and support. These posts will be funded by a contribution from contractors, WHQS 21<sup>st</sup> Century Schools and SHARP programmes.</p>

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<b>A6</b>	Quarter 1 – Improvement Plan Monitoring Report	That the report be noted.
<b>A7</b>	Forward Work Programme	That the Forward Work Programme be noted.