



Contact Officer: Sharon Thomas
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To: Cllr Ron Hampson (Chairman)

Councillors: Amanda Bragg, David Cox, Paul Cunningham, Peter Curtis,
Ron Davies, Rosetta Dolphin, Ian Dunbar, Jim Falshaw, Alison Halford,
George Hardcastle, Ray Hughes, Brian Lloyd, Mike Reece and Gareth Roberts

29 October 2015

Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 10.00 am on Wednesday, 4th November, 2015 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose:

To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose:

To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 10)

Purpose:

To confirm as a correct record the minutes of the meeting held on 7 October 2015 (copy enclosed).

4 **DELIVERY AND OUTCOMES OF RECENT REGENERATION PROGRAMMES** (Pages 11 - 20)

Report of Chief Officer (Community and Enterprise) enclosed.

Purpose: For Member review of the delivery and outcomes of the Vibrant and Viable Places programme, Communities First programme and European funding programmes

5 **GROWING THE LOCAL ECONOMY** (Pages 21 - 26)

Report of Chief Officer (Community and Enterprise) enclosed.

Purpose: To seek Member support in the Council's vision to grow the local economy in towns and rural areas.

6 **FRAMEWORK FOR THE IMPLEMENTATION OF LOCAL LETTINGS POLICIES** (Pages 27 - 46)

Report of Chief Officer (Community and Enterprise) enclosed.

Purpose: To consider options and proposals to develop Local Lettings policies for new council housing

7 **ALTERNATIVE SITES FOR THE EXTRA CARE FACILITY IN HOLYWELL**


Purpose: To provide the Committee with a verbal update on the alternative sites identified for the proposed Extra Care Facility in Holywell

8 **FORWARD WORK PROGRAMME** (Pages 47 - 56)

Report of Community and Enterprise Overview & Scrutiny Facilitator enclosed.

Purpose: To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.

Yours faithfully



Peter Evans
Democracy & Governance Manager