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To: Cllr Ron Hampson (Chairman)

Councillors: David Cox, Paul Cunningham, Peter Curtis, Ron Davies,  
Rosetta Dolphin, Ian Dunbar, Jim Falshaw, George Hardcastle, Ray Hughes,  
Hilary Isherwood, Sara Parker, Mike Reece, Gareth Roberts and David Roney

7 July 2016

Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 2.00 pm on Wednesday, 13th July, 2016 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 - 8)**

**Purpose.** To confirm as a correct record the minutes of the meeting held on 8 June 2016 (copy enclosed).

### **4 COUNCIL FUND REVENUE BUDGET 2017/18 (Pages 9 - 20)**

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Housing

**Purpose:** To update the Committee on the financial forecast for the 2017/18 financial year.

5 **STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP)**  
(Pages 21 - 42)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Housing

**Purpose:** To review progress on the Strategic Housing and Regeneration Project (SHARP).

6 **DISCRETIONARY RATE RELIEF POLICY** (Pages 43 - 54)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management

**Purpose:** To consult with the Committee on the proposed new policy for 2017-18 and future years following the review of the affordability of the current policy of rate relief for charities, voluntary groups and not for profits organisations.

7 **HARDSHIP RATE RELIEF POLICY** (Pages 55 - 64)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management

**Purpose:** To consult with the Committee on the proposed Hardship Rate Relief Policy for 2016 - 17 and future years.

8 **FORWARD WORK PROGRAMME** (Pages 65 - 74)

Report of Community and Enterprise Overview & Scrutiny Facilitator

**Purpose:** The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.

Yours faithfully



Peter Evans  
Democracy & Governance Manager