



Contact Officer:  
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To: Cllr Ron Hampson (Chairman)

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

plus one Conservative vacancy

17 January 2017

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 Monday, 23rd January, 2017 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 15 December 2016 (copy enclosed).

### **4 DRAFT HOUSING REVENUE ACCOUNT (HRA) BUDGET 2017/18 & CAPITAL PROGRAMME 2017/18 (Pages 9 - 38)**

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

**Purpose:** To enable the Committee to consider the draft 2017/18 Revenue Budget and Housing Revenue Account (HRA)

5 **HOUSING RENT ARREARS** (Pages 39 - 48)

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

**Purpose:** To consider the Rent Arrears Annual Report including information on the suggestion for WHQS improvements to be delayed for tenants with long term rent arrears.

6 **COMMUTED SUMS AND SHARED EQUITY REDEMPTION PAYMENTS POLICY** (Pages 49 - 56)

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

**Purpose:** To consider revisions to the Policy to allow more flexibility in certain circumstances in using to support SHARP / HRA New Build Programme.

7 **FORWARD WORK PROGRAMME** (Pages 57 - 64)

Report of Community and Enterprise Overview & Scrutiny Facilitator - Cabinet Member for Economic Development, Cabinet Member for Housing

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

Yours sincerely



Robert Robins  
Democratic Services Manager