

Flintshire County Council
Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Monday, 23 January 2017

Agenda Item No	Topic	Decision
A1	Declarations of Interest (including Whipping Declarations)	There were no declarations of interest.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Draft Housing Revenue Account (HRA) Budget 2017/18 & Capital Programme 2017/18	<p>(a) That the Committee supports the HRA budget for 2017/18 as set out in the business plan;</p> <p>(b) That the Committee supports a rent increase of 2.5% (plus up to or minus £2) as set out in the business plan with target rents applied for new tenancies;</p> <p>(c) That the Committee supports a garage rent increase of £1 per week and a garage plot rent increase of £0.20 per week; and</p> <p>(d) That Members support the proposed HRA Capital Programme for 2017/18 as set out in Appendix D.</p>
A4	Housing Rent Arrears	<p>(a) That the Committee notes the latest projections on rent arrears for the year ending 2016-17;</p> <p>(b) That the Committee endorses the measures being taken to support tenants and to deliver sustainable tenancies;</p> <p>(c) That the Committee supports the robust steps taken to recover arrears from tenants who, despite all preventative measures, make little or no effort to pay; and</p> <p>(d) That the Committee endorses the recommendation not to link rent arrears with the rollout of the WHQS Programme and to continue to deal with rent arrears using existing procedures and protocols.</p>

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A5	Commuted Sums and Shared Equity Redemption Payments Policy	<p>(a) That the Committee supports:</p> <ul style="list-style-type: none"> (i) Where a commuted sum is paid to the Council in lieu of on-site affordable housing provision, these monies must be prioritised for the relevant Community Council area; (ii) Where a commuted sum is received and on site affordable housing has been provided as part of the Section 106 agreement, the monies can be utilised as part of the Council's priority for developing affordable homes across Flintshire through SHARP; <p>(b) That the Committee supports the approach to the shared equity redemption payments as set out in the report; and</p> <p>(c) That the Committee receives an annual monitoring report on the commuted sums and shared equity redemption payments.</p>
A6	Forward Work Programme	<p>(a) That the Forward Work Programme be amended; and</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>