## Flintshire County Council Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 15 November 2017

Agenda Item No	Торіс	Decision

A1	Declarations of Interest (including Whipping Declarations)	None were received.
A2	Appointment of Vice-Chair	That Councillor Ted Palmer be appointed Vice-Chair of the Committee.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Welfare Reform Update	That the Committee continues to support the on-going work to manage the impacts that Welfare Reforms have and will have upon Flintshire's most vulnerable households.
A5	Strategic Housing and Regeneration Programme (SHARP)	<ul> <li>(a) That the Committee supports the overall approach for the delivery of new Council and affordable homes through the Strategic Housing and Regeneration Programme (SHARP); and</li> <li>(b) That the following Members be nominated as representatives to the Council's Project Review Team of the Flintshire House Standard: Councillors Ian Dunbar, Ray Hughes, Ted Palmer and Dave Wisinger.</li> </ul>
A6	Council Plan 2017/18 - Mid year monitoring	That the report be noted.
A7	Forward Work Programme	<ul> <li>(a) That the Forward Work Programme be noted; and</li> <li>(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; and</li> <li>(c) That the Facilitator provides feedback to the Constitution and Democratic Services Committee that the Community &amp; Enterprise Overview &amp; Scrutiny Committee supports meetings remaining at 10.00 a.m. on a Wednesday morning.</li> </ul>