



Contact Officer:
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To: Cllr Ian Dunbar (Chairman)

Councillors: Sian Braun, David Cox, Jean Davies, Ron Davies, Adele Davies-Cooke, Rosetta Dolphin, Mared Eastwood, George Hardcastle, Ray Hughes, Dennis Hutchinson, Ted Palmer, Mike Reece, Paul Shotton and David Wisinger

9 January 2018

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, 15th January, 2018 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 - 12)

Purpose: To confirm as a correct record the minutes of the meetings on 15 November and 20 December 2017.

4 HOUSING REVENUE ACCOUNT (HRA) 2018-19 (Pages 13 - 56)

Report of Chief Officer (Community and Enterprise), Corporate Finance Manager - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To consider the proposals for the Housing Revenue Account (HRA) for 2018-19.

5 **SARTH AUDIT REPORT** (Pages 57 - 72)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To share the outcomes of an audit report on the management of the housing register and allocation of council property.

6 **FORWARD WORK PROGRAMME** (Pages 73 - 78)

Report of Community and Enterprise Overview & Scrutiny Facilitator -

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager