

Flintshire County Council
Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Monday, 15 January 2018

Agenda Item No	Topic	Decision
A2	Declarations of Interest (including Whipping Declarations)	Councillor Ted Palmer declared a personal interest on Agenda Item 4 'Housing Revenue Account 2018-19' as he was a Council tenant.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Housing Revenue Account (HRA) 2018-19	<p>(a) That having considered the report, the Committee supports the HRA budget for 2018/19 and Business Plan as set out in the appendices;</p> <p>(b) That the Committee supports the recommendations of the Cabinet Member and Council Leader on setting a rent increase of 3% (plus up to or minus £2), with target rents applied for new tenancies, as a more affordable increase than the Welsh Government Rent Policy formula which would set an increase of 4.5% (plus up to or minus £2);</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 the Committee supports the proposed HRA Capital Programme for 2018/19 as set out in Appendix D.</p>
A5	SARTH Audit Report	That having reviewed the report, the Committee is reassured that all high risk actions have been fully implemented and that all remaining actions are either also complete or currently in progress.
A6	Forward Work Programme	<p>(a) That the Forward Work Programme be amended; and</p> <p>(b) That the Facilitator, in consultation with the Chairman of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>