

To: Councillor 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

8 March 2018

Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 10.00 am on Wednesday, 14th March, 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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting on 15 January 2018.

4 NEXT PHASE OF STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP) SCHEMES (Pages 9 - 32)

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

Purpose: To seek support to progress the next stages of the Council's Strategic Housing and Regeneration Programme (SHARP)

5 **FLINTSHIRE STREET MARKETS REVIEW** (Pages 33 - 38)

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

Purpose: To consider recommended options for the future of the markets in Flintshire

6 **FLINTSHIRE SUPPORTING PEOPLE PROGRAMME GRANT, LOCAL SPEND PLAN AND REGIONAL STRATEGIC PLAN** (Pages 39 - 82)

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

Purpose: To consider the proposed Commissioning Plan for 2018/19

7 **QUARTER 3 COUNCIL PLAN 2017/18 MONITORING REPORT** (Pages 83 - 114)

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

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18

8 **FORWARD WORK PROGRAMME** (Pages 115 - 120)

Report of Community and Enterprise Overview & Scrutiny Facilitator

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

Yours sincerely



Robert Robins
Democratic Services Manager