

**Flintshire County Council**

**Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 14 March 2018**

Agenda Item No	Topic	Decision
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Next phase of Strategic Housing and Regeneration Programme (SHARP) schemes	<p>(a) That the Committee support the development of 92 new social and affordable homes at Llys Dewi, Penyffordd; Nant y Gro, Gronant and the Former Council Depot, Dobshell;</p> <p>(b) That the use of prudential borrowing to the value of £9.823m (subject to final approval and verification) to fund the proposed development of the new Council homes be supported;</p> <p>(c) That the Committee support and recommend the use of affordable housing grant of £1.903m and shared equity reserves, shared ownership receipts and commuted sums of £1.722m in total to contribute to scheme costs; and</p> <p>(d) That proposals to develop 17 affordable properties by NEW Homes (subject to NEW Homes Board approval) be noted.</p>
<b>A4</b>	Flintshire Street Markets Review	<p>That the Committee support and recommend to Cabinet:-</p> <ul style="list-style-type: none"> <li>• The closure of Flint street market;</li> <li>• Provisional agreement to transfer the operation of the Connah's Quay street market to Connah's Quay Town Council, subject to confirmation from the Town Council and agreement of terms; and</li> <li>• Continued operation of the Holywell street market on an interim basis and continued discussion with Holywell Town Council on future cost saving options.</li> </ul>
<b>A5</b>	Flintshire Supporting People Programme Grant, Local Spend Plan and Regional Strategic Plan	That the Committee support the Supporting People Grant Spend Plan for 2018/19 and the North Wales Regional Strategic Plan.

**Flintshire County Council – Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 14 March 2018**

Agenda Item No	Topic	Decision
<b>A6</b>	Quarter 3 Council Plan 2017/18 Monitoring Report	That the report be noted.
<b>A7</b>	Forward Work Programme	(a) That the Forward Work Programme be noted; and (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.