



Contact Officer:
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To: Cllr Ian Dunbar (Chairman)

Councillors: Sian Braun, Helen Brown, David Cox, Jean Davies, Ron Davies, Rosetta Dolphin, Mared Eastwood, Ray Hughes, Dennis Hutchinson, Brian Lloyd, Ted Palmer, Paul Shotton and David Wisinger

12 September 2019

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, 18th September, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please note that there will be a briefing, which is for the members of the Committee only, commencing at 9.30 a.m. before the public session commences at 10.00 a.m.

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 held on 26 June 2019.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 9 - 18)

Report of Community and Education Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

5 **DISABLED FACILITIES GRANT POLICY** (Pages 19 - 34)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

Purpose: To consider the revised Policy for Disabled Facilities Grant.

6 **MODULAR BUILDING** (Pages 35 - 44)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

Purpose: To receive a report on the concept and options available in using modular homes to increase the supply of Council Properties.

7 **YEAR-END COUNCIL PLAN MONITORING REPORT 2018/19** (Pages 45 - 78)

Report of Chief Officer (Housing and Assets), Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development, Cabinet Member for Corporate Management and Assets, 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 2018/19

Yours sincerely



Robert Robins
Democratic Services Manager