

Flintshire County Council – Decisions taken by the Community, Housing & Assets Overview & Scrutiny Committee on Wednesday, 4 November 2020

Agenda Item No	Topic	Decision
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Part A – Items considered in public

	Attendance and Apologies	<p><u>Membership:</u> Councillors: Ian Dunbar (Chair), Helen Brown, Geoff Collett, Ron Davies, Adele Davies-Cooke, Mared Eastwood, Veronica Gay, Dennis Hutchinson, Brian Lloyd and Kevin Rush</p> <p><u>Substitute:</u> Councillor Ted Palmer (for Ray Hughes)</p> <p><u>Also Present:</u> Councillor Patrick Heesom attended as an observer</p> <p><u>In attendance:</u> Councillor Dave Hughes (Cabinet Member for Housing), Councillor Billy Mullin (Cabinet Member for Corporate Management); Chief Executive, Chief Officer (Housing & Assets), Corporate Finance Manager; Housing and Prevention Senior Manager; Housing and Assets Senior Manager, Benefits Manager, Housing Strategy Officer, Business Performance Team Manager; Strategic Finance Manager (Commercial and Housing); Principal Accountant; Overview & Scrutiny Facilitator and Democratic Services Officers.</p> <p><u>Apologies:</u> Councillor Bernie Attridge</p>
A2	Declarations of Interest (including Whipping Declarations)	Councillor Ted Palmer declared a personal interest as a Council tenant.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Emergency Situation Briefing (Verbal)	That the verbal update be noted.
A5	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be noted;</p> <p>(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; and</p>

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		(c) That the progress made in completing the outstanding actions be noted.
A6	Budget 2021/22 - Stage 1	<p>(a) That the Committee support the overall budget strategy;</p> <p>(b) That the Committee re-affirm the Council's position on local taxation policy;</p> <p>(c) That the Committee support the Council's expectations of Governments, as outlined within the presentation provided;</p> <p>(d) That the Community, Housing and Assets cost pressures, as outlined within the report, be noted; and</p> <p>(e) That no further cost efficiency areas be proposed by the Committee to be explored further.</p>
A7	Recovery Strategy Update	That the updated Risk Register and Risk Mitigation Actions, as outlined within the report, be noted.
A8	Phase 2 Homelessness - Covid 19 Response	<p>(a) That the Committee support the approach taken to date through Phase 1 "Crisis Management"; and</p> <p>(b) That the Committee support the Phase 2 "Response" approach, which includes a temporary variation to the Common Allocations Policy, as outlined in the report.</p>
A9	Sheltered Housing Review Update	<p>(a) That the work involved in the Sheltered Housing Review Stage 2 process be noted;</p> <p>(b) That regular update reports be submitted to the Committee for consideration and comments, when appropriate; and</p> <p>(c) That the proposed Terms of Reference for the Stage 2 review, as detailed within the</p>

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		report, be supported.