

Flintshire County Council – Decisions taken by the Community, Housing & Assets Overview & Scrutiny Committee on Wednesday, 13 October 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors: Ian Dunbar (Chair), Geoff Collett, Ron Davies, Adele Davies-Cooke, Mared Eastwood, Veronica Gay, Dennis Hutchinson Kevin Rush, Brian Lloyd and Ray Hughes</p> <p><u>Substitute:</u> Councillor David Wisinger (for David Cox)</p> <p><u>Also present:</u> Councillors: Patrick Heesom, Haydn Bateman, Paul Johnson and Christine Jones attended as an observer</p> <p><u>In attendance:</u> Chief Executive, Councillor Dave Hughes, Cabinet Member for Housing; Councillor Billy Mullin, Cabinet Member for Corporate Management; Chief Officer (Housing & Assets), Housing & Assets Senior Manager, Benefits Manager, Housing Programme Services Manager, Housing & Prevention Senior Manager, Corporate Finance Manager, Business Performance Team Manager, Benefits Officer, Principal Accountant, Community and Business Protection Manager, Senior Surveyor, Community & Education Overview & Scrutiny Facilitator and Electoral Services Officer</p>
A2	Declarations of Interest (including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	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> <p>(c) That the progress made in completing the outstanding actions be noted.</p>

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A4	Budget 2022/23 - Stage 2	(a) That the Committee supports the Housing and Assets Portfolio cost pressures; and (b) That no further cost efficiency areas be proposed by the Committee to be explored further.
A5	Flintshire Housing Need Prospectus	That the content of the Flintshire Housing Need Prospectus be noted.
A6	Disabled Facilities Grant (DFG) Policy	That the Committee support the revised policy and new discretionary grant.
A7	Progress of Empty Homes Scheme in Flintshire	That the report be noted.
A8	Raw Material Supplies	That the Committee feel assured that the risk around raw material supplies was being managed.