

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Helen Brown (Chair)

Councillors: Pam Banks, Gillian Brockley, Tina Claydon, Geoff Collett,
Rosetta Dolphin, David Evans, Ray Hughes, Dennis Hutchinson, Kevin Rush,
Dale Selvester and Linda Thew

1 February 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
COMMUNITY & HOUSING OVERVIEW & SCRUTINY COMMITTEE
WEDNESDAY, 7TH FEBRUARY, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

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 5 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 10 January, 2024.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 15 - 24)

Report of Overview & Scrutiny Facilitator

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

5 **COUNCIL FUND BUDGET 2024/25** (Pages 25 - 30)

Report of Chief Officer (Housing and Communities), Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Housing and Regeneration

Purpose: To review and comment on the cost pressures, proposed cost reductions, and associated risks.

6 **COMMON HOUSING REGISTER (SINGLE ACCESS ROUTE TO HOUSING - SARTH)** (Pages 31 - 56)

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

Purpose: To provide an annual update on the Common Housing Register.

7 **VOID MANAGEMENT** (Pages 57 - 58)

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

Purpose: To provide a detailed update to the Committee on Void properties and the work undertaken to bring the properties back into use.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

8 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN** (Pages 59 - 80)

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

Purpose: To consider the NEW Homes Business Plan.

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours