CURRENT FWP

| Date of meeting | Subject | Purpose of Report | Scrutiny Focus | Report Author | Submission Deadline |
|---|--|--|---------------------------------------|--|------------------------|
| Wednesday 20 th September 2017 10.00 am | Economic Growth Deal | To provide a briefing and awareness on the Economic Growth Deal | Information Sharing | Enterprise and Regeneration Manager | |
| Short workshop prior to start of meeting on Economic Growth | Housing (Wales) Act 2014 – Homelessness | To consider implementation of new legislation and emerging challenges | Consultation | Customer Support Manager | |
| Deal | Service Charges | To share the latest position on introduction of service charges for council housing | Consultation | Housing Asset Manager | |
| Additional Meeting – October Date to be confirmed | Social Housing Grant (SHG) Programme | To consider the proposed Social Housing Grant Programme | Consultation | | |
| | Pepperpot Detailed Plan | To consider the proposed Business Plan | Consultation | | |
| Wednesday 15 th November 2017 10.00 am | SHARP Programme | To provide an update on the SHARP Programme and review the standard of new build homes | Information Sharing / Consultation | Housing Strategy Manager | |

| | Universal Credit Roll Out Sheltered Housing Review | To provide an update on the roll out of Universal Credit To share the outcomes of the sheltered housing review | Assurance/Monitoring Information Sharing / Consultation | Benefits Manager | |
|---|--|---|--|-----------------------------|--|
| | SARTH | To consider proposed changes to the allocation policy for social housing | Consultation | Customer Support Manager | |
| Wednesday 20 th December 2017 10.00 am | | | | | |
| Wednesday 31st January 2018 10.00 am | Supporting People Commissioning Plan | To consider the proposed Commissioning Plan for 2018/19 | Consultation | | |
| Wednesday 14 th March 2018 10.00 am | | | | | |
| Wednesday 16 th | | | | | |

| May 2018 10.00 am | | | |
|---|--|--|--|
| Wednesday 27 th June 2018 10.00 am | | | |

Items to be scheduled to a date

- Work to address economic inactivity and support entrepreneurship
- Efficiency Agenda
- Update on private sector housing renewal strategy

REGULAR ITEMS

| Month | Item | Purpose of Report | Responsible / Contact Officer |
|-----------------------|---|--|--|
| Quarterly / Annual | Performance Reporting | To consider performance outturns for improvement targets against directorate indicators. | Chief Officer (Community and Enterprise) |
| Six monthly | Welfare Reform Update – including Universal Credit | To update Members on the impact of Welfare Reform and the cost to the Council. | Chief Officer (Community and Enterprise) |
| Six monthly | Update on North East Wales Homes & Property Management | To update Members on the work of the North East Wales Homes & Property Management | Chief Officer (Community and Enterprise) |