## Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr Ron Hampson (Chairman)

CS/NG

Councillors: Amanda Bragg, David Cox, Peter Curtis, Ron Davies, Glenys Diskin, Rosetta Dolphin, Jim Falshaw, Alison Halford, George Hardcastle, Ray Hughes, Brian Lloyd, Mike Reece, Gareth Roberts and Sharon Williams

24 May 2012

Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>HOUSING OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>DELYN COMMITTEE</u> ROOM, <u>COUNTY HALL</u>, <u>MOLD CH7 6NA</u> on <u>WEDNESDAY</u>, <u>30TH MAY</u>, <u>2012</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

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- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)
- 3 **APPOINTMENT OF VICE-CHAIR**

Nominations will be sought for a Vice-Chair for the Committee.

4 **MINUTES** (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 7 March 2012 (copy enclosed).

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# 5 <u>OVERVIEW & SCRUTINY COMMITTEES' TERMS OF REFERENCE</u> (Pages 7 - 12)

Report of Member Engagement Manager -

# 6 **QUARTER 4 PERFORMANCE REPORT** (Pages 13 - 62)

Report of the Environment & Housing Overview & Scrutiny Facilitator

# 7 **FORWARD WORK PROGRAMME** (Pages 63 - 72)

Report of the Environment & Housing Overview & Scrutiny Facilitator -