Flintshire County Council – Decisions taken by the Housing Overview & Scrutiny Committee on Thursday, 21 February 2013

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

A1	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A2	Minutes	That subject to the amendment, the minutes be approved as a correct record and signed by the Chairman.
A4	Resident Involvement	(a) That the report be noted and that the Housing News publication be reduced from four editions to two editions per year;(b) That Councillors P.J. Curtis, G. Hardcastle and R.G. Hampson be nominated to serve
		on the Member and Tenant Working Group and that Councillors A.M. Bragg and J.E. Falshaw be nominated to serve as substitute members of the group; and
		(c) That it be noted that the Deputy Leader will be continuing as a member of the Member and Tenant Working Group.
A5	Sheltered Housing Improvement Project	a) That the committee notes the progress of the Sheltered Housing Improvement Project;
		b) That the Committee agrees to the proposals to seek alternative accommodation for three hubs currently located at Council houses; and
		c) That the Committee notes the future expansion proposals being developed for private sector tenants and home owners to deliver a county wide, tenure neutral service to commence April 2013.
A6	PDA and Capita update	That the Committee support the action taken to resolve issues in order to take forward mobile working in Housing Services.
A7	Forward Work Programme	That the Forward Work Programme as submitted be approved with the inclusions outlined.