## 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

10 October 2013

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>FLINTSHIRE CONNECTS</u>, <u>HIGH STREET</u>, <u>HOLYWELL CH8 7TD</u> on <u>WEDNESDAY</u>, <u>16TH OCTOBER</u>, <u>2013</u> at <u>10.00 AM</u> to consider the following items.

Members are requested to arrive for 10.00am to take part in a tour of Flintshire Connects Holywell prior to the meeting.

Yours faithfully

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Democracy & Governance Manager

## <u>A G E N D A</u>

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 3 **MINUTES** (Pages 1 10)

To confirm as a correct record the minutes of the meeting held on 23 September 2013 (copy enclosed).

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4

www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4

www.siryfflint.gov.uk

4 HOUSING REVENUE ACCOUNT 30 YEAR BUSINESS PLAN (Pages 11 - 24)

Report of Director of Community Services enclosed.

5 **FORWARD WORK PROGRAMME** (Pages 25 - 32)

Report of Housing and Learning Overview & Scrutiny Facilitator enclosed.