

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



To: Cllr Ron Hampson (Chair)

CS/NG

Councillors: Amanda Bragg, David Cox,  
Paul Cunningham, Peter Curtis, Ron Davies,  
Rosetta Dolphin, Jim Falshaw,  
George Hardcastle, Ray Hughes,  
Hilary Isherwood, Brian Lloyd, Mike Reece,  
Gareth Roberts and Sharon Williams

18 February 2015

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Dear Sir / Madam

A meeting of the **HOUSING OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 24TH FEBRUARY, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

- 1 **APOLOGIES**
- 2 **MINUTES** (Pages 3 - 18)  
To confirm as a correct record the minutes of the meetings held on 14 and 23 January 2015 (copies enclosed).
- 3 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 4 **WORK OF WALES AND WEST HOUSING ASSOCIATION**  
To enable the Committee to meet with representatives of the Wales and West Housing Association operating in Flintshire.
- 5 **HOUSING ACT 2014 (WALES) - HOMELESSNESS AND POWER TO DISREGARD THE TEST OF INTENTIONALITY** (Pages 19 - 26)  
Report of Chief Officer (Community and Enterprise) enclosed.

- 6 **SUPPORTING PEOPLE COMMISSIONING PLAN** (Pages 27 - 32)  
Report of Chief Officer (Community and Enterprise) enclosed.
- 7 **UPDATE ON THE HOUSING REVENUE ACCOUNT (HRA) SUBSIDY**  
To receive a verbal update on proposed changes to the HRA Subsidy.
- 8 **FORWARD WORK PROGRAMME** (Pages 33 - 38)  
Report of Housing and Learning Overview and Scrutiny Facilitator enclosed.