

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

20 April 2015

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Dear Sir / Madam

A meeting of the **HOUSING OVERVIEW & SCRUTINY COMMITTEE** will be held in the **THE OLD COURT HOUSE, CHURCH STREET, FLINT CH6 5AE** on **FRIDAY, 24TH APRIL, 2015** at **10.00 AM** to consider the following items.

*** Members are requested to note the venue for the meeting.**

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 10)
To confirm as a correct record the minutes of the meeting held on 24 March 2015 (copy enclosed).
- 4 **WORK OF PENNAF HOUSING ASSOCIATION (PRESENTATION)**
To receive a presentation by Mr Graham Worthington from Pennaf Housing Association and to meet with representatives of Pennaf Housing Association.

5 **FLINTSHIRE'S STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP)** (Pages 11 - 42)

Report of Chief Officer (Community and Enterprise) enclosed.

6 **FORWARD WORK PROGRAMME** (Pages 43 - 48)

Report of Housing and Learning Overview and Scrutiny Facilitator enclosed.

*** Following the meeting, Members of the Committee are invited to take part in a tour of the regeneration area.**