

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



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

2 July 2014

Tracy Waters 01352 702331  
tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **HOUSING OVERVIEW & SCRUTINY COMMITTEE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 7TH JULY, 2014** at **2.00 PM** to consider the following items.

\* Please note that the meeting will be held in the Clwyd Committee Room.

\*\* The Committee is also reminded that an informal workshop to consider the Forward Work Programme will be held immediately following the meeting.

Yours faithfully

Democracy & Governance Manager

## **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 16)

To confirm as a correct record the minutes of the meeting held on 21 May and 10 June 2014 (copies enclosed).

---

County Hall, Mold. CH7 6NA  
Tel. 01352 702400 DX 708591 Mold 4  
[www.flintshire.gov.uk](http://www.flintshire.gov.uk)  
Neuadd y Sir, Yr Wyddgrug. CH7 6NR  
Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **HOUSING REVENUE ACCOUNT SUBSIDY (HRAS) SYSTEM** (Pages 17 - 42)

Report of Chief Officer, Community and Enterprise enclosed.

- 5 **STRATEGIC HOUSING AND REGENERATION PROGRAMME (INCLUDING FLINT)** (Pages 43 - 52)

Report of Chief Officer, Community and Enterprise enclosed.