

To: Cllr Ron Hampson (Chair)

CS/NG

2 July 2014

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

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

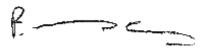
Dear Sir / Madam

A meeting of the <u>HOUSING OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>MONDAY,</u> <u>7TH JULY, 2014</u> at <u>2.00 PM</u> 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

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

# 1 APOLOGIES

## 2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 <u>MINUTES</u> (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 Neuadd y Sir, Yr Wyddgrug. CH7 6NR Ffôn 01352 702400 DX 708591 Mold 4 www.siryfflint.gov.uk

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

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

Report of Chief Officer, Community and Enterprise enclosed.

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

Report of Chief Officer, Community and Enterprise enclosed.