

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

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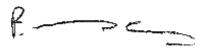
Dear Sir / Madam

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).

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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.