

To: Cllr Ron Hampson (Chairman)

Councillors: Amanda Bragg, David Cox, Paul Cunningham, Peter Curtis,  
Ron Davies, Rosetta Dolphin, Ian Dunbar, Jim Falshaw, Alison Halford,  
George Hardcastle, Ray Hughes, Brian Lloyd, Mike Reece and Gareth Roberts

6 January 2016

Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 10.00 am on Tuesday, 12th January, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

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

### **1 APOLOGIES**

**Purpose:** To receive any apologies.

### **2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **3 MINUTES (Pages 3 - 8)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 9 December 2015 (copy enclosed).

### **4 STRATEGIC HOUSING AND REGENERATION PROJECT (SHARP) (Pages 9 - 36)**

Report of Chief Officer (Community and Enterprise) enclosed.

**Purpose:** To seek Members' support on the first phase Housing schemes tenure and size mix and funding arrangements.

5 **FLINTSHIRE BUSINESS WEEK 2015 (FBW15)** (Pages 37 - 42)

Report of Chief Officer (Community and Enterprise) enclosed.

**Purpose:** To report on the outcomes of Flintshire Business Week.

6 **FORWARD WORK PROGRAMME** (Pages 43 - 50)

Report of Community and Enterprise Overview & Scrutiny Facilitator enclosed.

**Purpose:** To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal flourish extending to the right.

Peter Evans  
Democracy & Governance Manager