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To: Cllr Ron Hampson (Chairman)

Councillors: 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

10 March 2016

#### Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 2.00 pm on Wednesday, 16th March, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

#### AGENDA

### 1 APOLOGIES

**Purpose:** To receive any apologies.

# 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)

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

### 3 **MINUTES** (Pages 3 - 18)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 17 December 2015, 15 January and 10 February 2016.

### 4 **REGIONAL ECONOMY** (Pages 19 - 24)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Housing

**Purpose:** To update on work being undertaken to strengthen the

regional economy

# 5 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORTS** (Pages 25 - 68)

Report of Housing and Learning Overview and Scrutiny Facilitator

**Purpose:** To enable Members to fulfil their scrutiny role in relation to

performance monitoring

### 6 **FORWARD WORK PROGRAMME** (Pages 69 - 76)

Report of Housing and Learning Overview and Scrutiny Facilitator

**Purpose:** To consider the Forward Work Programme of the Community

& Enterprise Overview & Scrutiny Committee.

## LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following items are considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees affected and other unions to be discussed in public at this stage of the process

### 7 <u>COUNCIL HOUSING SERVICE - HOUSING MANAGEMENT</u> <u>RESTRUCTURE</u> (Pages 77 - 86)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Housing

**Purpose:** To seek Committee support and recommend to Cabinet the

proposed Housing Management staffing structure

### 8 HOUSING PROGRAMMES RESTRUCTURE (Pages 87 - 96)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Housing

Purpose: To seek Committee support and recommend to Cabinet the

proposed Housing Programmes staffing structure

Yours faithfully

Peter Evans

Democracy & Governance Manager