Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)

Cyngor
**Sir y Fflint
Flintshire**
COUNTY COUNCIL

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

CS/NG

1 October 2015

Sharon Thomas 01352 702324
sharon.b.thomas@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **COMMUNITY AND ENTERPRISE OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 7TH OCTOBER, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Peter Evans
Democracy & Governance Manager

A G E N D A

1   **APOLOGIES**

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

3   **MINUTES** (Pages 3 - 10)

To confirm as a correct record the minutes of the meeting held on 2 September 2015 (copy enclosed).

4   **NEW HOMES BUSINESS PLAN 2015/20** (Pages 11 - 30)

Report of Chief Officer (Community and Enterprise) enclosed.

5   **WELFARE REFORM - PHASE II** (Pages 31 - 42)

Report of Chief Officer (Community and Enterprise) enclosed.

6   **SARTH POLICY** (Pages 43 - 84)

Report of Chief Officer (Community and Enterprise) enclosed.

7   **FORWARD WORK PROGRAMME** (Pages 85 - 92)

Report of Housing and Learning Overview and Scrutiny Facilitator enclosed.

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

The following item is considered to be exempt by virtue of Paragraph(s) 13 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The information describes disciplinary matters from which it would be possible to identify the individuals concerned and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8   **COUNCIL HOUSE ALLOCATIONS SERVICE** (Pages 93 - 96)

Report of Chief Officer (Community and Enterprise) enclosed.