



Contact Officer:
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To:

Councillors: David Cox, Paul Cunningham, Peter Curtis, Ron Davies, Ian Dunbar, Ron Hampson, Ray Hughes, Mike Reece, Sara Parker and David Roney

plus the following vacancies:

2 x Conservative

1 x Independent

2 x Independent Alliance

2 June 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, 8th June, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APPOINTMENT OF CHAIR

To confirm the appointment of a Chair for the Committee.

2 APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 **MINUTES** (Pages 3 - 20)

Purpose: To confirm as a correct record the minutes of the meetings held on 13 April and 9 May 2016 (copies enclosed).

6 **WELFARE REFORM – INCLUDING UNIVERSAL CREDIT** (Pages 21 - 44)

Report of Chief Officer (Community and Enterprise) enclosed. Portfolio of the Cabinet Member for Housing.

Purpose: To update Members on the impact and risks of Welfare Reform and the cost to the Council.

7 **APPROVAL OF LENDING TO NEW HOMES TO FUND A DEVELOPMENT OF 62 AFFORDABLE NEW HOMES ON THE WALKS, FLINT** (Pages 45 - 60)

Report of Chief Officer (Community and Enterprise) enclosed. Portfolio of the Cabinet Member for Housing.

Purpose: To seek support to develop affordable housing on The Walks, Flint as part of the Council's Strategic Housing and Regeneration Programme (SHARP)

8 **FORWARD WORK PROGRAMME** (Pages 61 - 70)

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



Peter Evans
Democracy & Governance Manager