

Flintshire County Council
Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 8 June 2016

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Councillor Ron Hampson be confirmed as the Chairman of the Committee.
A2	Appointment of Vice-Chair	That Councillor George Hardcastle be appointed Vice-Chair of the Committee.
A3	Declarations of Interest (including Whipping Declarations)	There were no declarations of interest.
A4	Minutes	That both sets of minutes be approved as a correct record and signed by the Chairman.
A5	Welfare Reform – Including Universal Credit	That the Committee note the report and continue to offer support to the ongoing work that is being undertaken by the Council, together with its partners, to manage the full impact of the present and future welfare reforms from falling upon Flintshire’s most vulnerable households.
A6	Approval of lending to NEW Homes to fund a development of 62 Affordable New Homes on The Walks, Flint	<p>(a) That the Committee notes Cabinet support for NEW Homes to develop 62 affordable properties on the Walks at Flint at a build cost of £7.397M and that its board has agreed to seek approval from the Council to provide capital finance to fund the development;</p> <p>(b) That the Committee supports the Cabinet decision to delegate responsibility to the Section 151 Officer and the Monitoring Officer:</p> <ul style="list-style-type: none"> • Approval of the terms of the loan as described in paragraph 1.50 of this report • Approval of the terms of the loan agreement and any associated documents following satisfactory due diligence. <p>(c) That the Committee supports the inclusion of the NEW Homes The Walks development costs in the Council’s Fund capital programme in 2016/17 to be</p>

Flintshire County Council – Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 8 June 2016

Agenda Item No	Topic	Decision
		<p>funded by prudential borrowing;</p> <p>(d) That the Committee notes the Cabinet recommendation to Council changes to necessary strategies and policies including; Treasury Management Strategy, Prudential Indicators, Minimum Revenue Provision Policy and Accounting Policies;</p> <p>(e) That the Committee notes the Cabinet recommendation to dispose of HRA land at the Walks to NEW Homes (subject to Welsh Government consent) for c£187K, subject to final valuation of abnormal costs; and</p> <p>(f) That the Committee notes that NEW Homes will develop a joint Marketing and Estate Management Strategy (including a Local Lettings Policy) with the Council for The Walks.</p>
A7	Forward Work Programme	<p>(a) That the Forward Work Programme be updated and noted; and</p> <p>(b) That the Facilitator, in consultation with the Chair and Vice-Chair, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>