



Contact Officer:
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To: Cllr Ron Hampson (Chairman)

Councillors: David Cox, Paul Cunningham, Peter Curtis, Ron Davies, Rosetta Dolphin, Ian Dunbar, Jim Falshaw, George Hardcastle, Ray Hughes, Hilary Isherwood, Sara Parker, Mike Reece, Gareth Roberts and David Roney

17 November 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 Wednesday, 23rd November, 2016 in the Council Chamber, Connah's Quay Town Council Offices, Quay Building, Fron Road, Connah's Quay, Flintshire CH5 4PJ to consider the following items

*** Members are requested to note the venue. A tour of the Custom House Lane development in Connah's Quay will take place following the meeting.**

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 19 October 2016 (copy enclosed).

4 **COUNCIL TAX BASE SETTING FOR 2017-18** (Pages 9 - 14)

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

Purpose: To consider the Council Tax Base as part of Council Tax charge setting and calculation of Revenue Support Grant.

5 **REGENERATION PROGRAMMES** (Pages 15 - 24)

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

Purpose: To consider an update on the Housing Regeneration Programme and revised Renewal Policy.

6 **STRATEGIC HOUSING AND REGENERATION PROJECT (SHARP)** (Pages 25 - 38)

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

Purpose: To review progress on the Strategic Housing and Regeneration Project (SHARP)

7 **FORWARD WORK PROGRAMME** (Pages 39 - 46)

Report of Community and Enterprise Overview & Scrutiny Facilitator enclosed.

Purpose: The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.

Yours faithfully



Robert Robins
Democratic Services Manager