



Contact Officer:
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To:

Councillors: Sian Braun, David Cox, Jean Davies, Ron Davies, Adele Davies-Cooke, Rosetta Dolphin, Ian Dunbar, Mared Eastwood, George Hardcastle, Ray Hughes, Dennis Hutchinson, Ted Palmer, Mike Reece and Paul Shotton
+ 1 Labour vacancy

14 September 2017

Dear Sir/Madam

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, 20th September, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please note that there will be a briefing, which is for the members of the Committee only, commencing at 9.30 a.m. before the public session commences at 10.00 a.m.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: **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 July 2017.

4 **NORTH WALES ECONOMIC GROWTH DEAL**

Purpose: To receive a verbal update on the North Wales Economic Growth Deal

5 **COUNCIL PLAN 2017-23** (Pages 9 - 64)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

Purpose: To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators

6 **HOUSING (WALES) ACT 2014 – HOMELESSNESS** (Pages 65 - 78)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To consider implementation of new legislation and emerging challenges

7 **SOCIAL HOUSING GRANT (SHG) PROGRAMME** (Pages 79 - 86)

Report of Chief Officer (Community and Enterprise) - Deputy Leader of the Council and Cabinet Member for Housing

Purpose: To consider the proposed Social Housing Grant Programme

8 **FORWARD WORK PROGRAMME** (Pages 87 - 94)

Report of Community & Enterprise Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee

Yours faithfully



Robert Robins
Democratic Services Manager