



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, Paul Shotton and David Wisinger

10 May 2018

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, 16th May, 2018 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

Purpose: At the Annual Meeting, Council resolved that the Labour group should nominate the Chair of the Committee. The Committee is requested to formally appoint the duly nominated Chair.

2 APPOINTMENT OF VICE-CHAIR

Purpose: 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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 14 March 2018.

6 **WELSH HOUSING QUALITY STANDARD (WHQS) ENVIRONMENTAL PROGRAMME** (Pages 9 - 18)

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

Purpose: To be consulted on the proposed WHQS Environmental Programme.

7 **REGIONAL REGENERATION STRATEGY AND WELSH GOVERNMENT TARGETED REGENERATION INVESTMENT PROGRAMME** (Pages 19 - 92)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development

Purpose: To consider the Regional Regeneration Strategy and Welsh Government Targeted Regeneration Investment programme.

8 **YEAR-END COUNCIL PLAN 2017/18 MONITORING REPORT** (Pages 93 - 128)

Report of Chief Officer (Housing and Assets), Chief Officer (Planning, Environment and Economy) - Deputy Leader of the Council and Cabinet Member for Housing, Cabinet Member for Economic Development, Cabinet Member for Corporate Management and Assets

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18.

9 **FORWARD WORK PROGRAMME** (Pages 129 - 136)

Report of Community and Enterprise Overview & Scrutiny Facilitator -

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

Yours sincerely



Robert Robins
Democratic Services Manager