



Contact Officer:
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To: Cllr Ian Dunbar (Chairman)

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

21 June 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, 27th June, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

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 on 16 May 2018.

4 FORWARD WORK PROGRAMME (Pages 9 - 16)

Report of Community and Enterprise Overview & Scrutiny Facilitator -

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

5 **DISABLED FACILITIES GRANT INTERNAL AUDIT REPORT 2017** (Pages 17 - 44)

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

Purpose: To outline the findings of the 2017 scheduled Internal Audit review of the Disabled Facilities Programme and to discuss the control measures developed in response.

6 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2018/27** (Pages 45 - 52)

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

Purpose: To receive an update on the work of the New Homes Board.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following appendix is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2018/27 (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 6) (Pages 53 - 62)

Yours sincerely



Robert Robins
Democratic Services Manager