



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)

10 October 2017

Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 2.00 pm on Monday, 16th October, 2017 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:** Following the loss of Councillor Ron Hampson, it is necessary to appoint a new Chair. 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 APOLOGIES**

**Purpose:** To receive any apologies.

### **3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

4 **FINANCIAL FORECAST AND STAGE ONE OF THE BUDGET 2018/19**  
(Pages 3 - 44)

Report of Corporate Finance Manager, Chief Executive, Chief Officer (Community and Enterprise) - Leader of the Council and Cabinet Member for Finance, Deputy Leader of the Council and Cabinet Member for Housing, Cabinet Member for Economic Development,

**Purpose:** To provide the Committee with the current financial forecast position for 2018/19 and consult on the Stage 1 Council Fund Revenue budget proposals for 2018/19.

5 **DOMESTIC ENERGY EFFICIENCY PROGRAMME** (Pages 45 - 52)

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

**Purpose:** To provide an update on the delivery of domestic energy efficiency programmes.

6 **COMMUNITIES FIRST** (Pages 53 - 58)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Economic Development

**Purpose:** To provide an update on the Communities First Programme.

7 **FORWARD WORK PROGRAMME** (Pages 59 - 66)

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