

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

17 January 2019

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 January, 2019 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 19 December 2018.

### **4 HOUSING REVENUE ACCOUNT (HRA) BUDGET 2019/20, HRA BUSINESS PLAN NARRATIVE & SUMMARY HRA 30 YEAR FINANCIAL BUSINESS PLAN (Pages 9 - 56)**

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

**Purpose:** To consider the proposed Housing Revenue Account (HRA) Business Plan and Budget for 2019/20

5 **SHELTERED ACCOMMODATION REVIEW** (Pages 57 - 62)

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

**Purpose:** To consider the outcome of the Sheltered Accommodation Review.

6 **FORWARD WORK PROGRAMME** (Pages 63 - 70)

Report of Community and Enterprise Overview & Scrutiny Facilitator

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins  
Democratic Services Manager