

**Flintshire County Council**

**Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 23 January 2019**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (including Whipping Declarations)	Councillor Palmer declared a personal interest on Agenda Item 4 'Housing Revenue Account Budget 2019/20' as he was a Council tenant.
<b>A2</b>	Minutes	That subject to the amendments, the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Housing Revenue Account (HRA) Budget 2019/20, HRA Business Plan Narrative & Summary HRA 30 year Financial Business Plan	<p>(a) That the Committee supports the Housing Revenue Account (HRA) budget and business plan for 2019/20, as set out in the report;</p> <p>(b) That the Committee supports the proposed rent increase of up to 2.4% (plus up to £2);</p> <p>(c) That the Committee supports a garage rent increase of £1 per week and a garage plot rent increase of £0.20 per week; and</p> <p>(d) That the Committee supports the proposed HRA Capital Programme for 2019/20 as set out in Appendix C of the report.</p>
<b>A4</b>	Sheltered Accommodation Review	<p>(a) That the Committee supports amending the eligibility for all mini-groups and sheltered schemes to age 55 with the intention that they are all brought in line with the Housing Associations and Local Authority SARTH partners, subject to the review of current applicants between the age of 50 to 55; and</p> <p>(b) That the Committee supports the scope of an officer review as outlined within the report.</p>
<b>A5</b>	Forward Work Programme	<p>(a) That the Forward Work Programme be noted; and</p> <p>(b) That the Facilitator, in consultation with the Chairman of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises.</p>