

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

7 March 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, 13th March, 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 18 February 2019.

4 UPDATE REPORT FOLLOWING THE DISABLED FACILITIES GRANT INTERNAL AUDIT REPORT 2017 (Pages 9 - 142)

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

Purpose: To provide an update on progress in relation to the service control action plan.

5 **QUARTER 3 COUNCIL PLAN 2018/19 MONITORING REPORT** (Pages 143 - 172)

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

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2018/19.

6 **FORWARD WORK PROGRAMME** (Pages 173 - 180)

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