



Contact Officer:  
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To: Cllr Ian Dunbar (Chairman)

Councillors: Sian Braun, Helen Brown, David Cox, Jean Davies, Ron Davies, Rosetta Dolphin, Mared Eastwood, Ray Hughes, Dennis Hutchinson, Brian Lloyd, Ted Palmer, Kevin Rush, Paul Shotton and David Wisinger

31 October 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, 6th November, 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 September 2019.

### **4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 9 - 18)**

Report of Community and Enterprise Overview & Scrutiny Facilitator -

**Purpose:** To consider the Forward Work Programme of the Community & Enterprise Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

5 **HOUSING REVENUE ACCOUNT (HRA) CAPITAL PROGRAMME 2020/21**  
(Pages 19 - 26)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

**Purpose:** The purpose of this report is to present for approval the draft Housing Revenue Account (HRA) Capital programme for 2020/21.

6 **WELSH HOUSING QUALITY STANDARD (WHQS) CAPITAL PROGRAMME – DELIVERY REVIEW UPDATE** (Pages 27 - 112)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

**Purpose:** To provide an update on progress of the Welsh Housing Quality Standards (WHQS), that the Council is delivering through its Capital Investment Programme.

7 **PRIVATE SECTOR HOME IMPROVEMENT LOANS** (Pages 113 - 116)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Planning and Public Protection

**Purpose:** To provide an update on the programme and the loan products following a relaunch.

Yours sincerely



Robert Robins  
Democratic Services Manager