

Flintshire County Council
Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 6 November 2019

Agenda Item No	Topic	Decision
A1	Declarations of Interest (including Whipping Declarations)	As a Council house tenant, Councillor Palmer declared a personal interest on agenda items 5 and 6 (Housing Revenue Account Capital Programme 2020/21 and Welsh Housing Quality Standard Capital Programme).
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Forward Work Programme and Action Tracking	(a) That the Forward Work Programme be noted; (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; and (c) That the progress made in completing the outstanding actions be noted.
A4	Housing Revenue Account (HRA) Capital Programme 2020/21	(a) That the Committee supports and recommends to the Council the HRA Capital Programme for 2020/21, which is subject to change based on the outcome of the rent policy which will become available in December 2019; and (b) That the Committee supports and recommends the proposed HRA Capital Programme for 2020/21 as set out in Appendix 1.
A5	Welsh Housing Quality Standard (WHQS) Capital Programme – Delivery Review Update	That the Committee continues to support the Capital Investment Programme in its final two years of major investment and where possible, prioritise any requirements/support to enable the Programme to successfully meet the December 2020 deadline.
A6	Private Sector Home Improvement Loans	That the Committee supports the progress made in delivering private sector homes improvement loans.