

**Flintshire County Council**  
**Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 22 January 2020**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (including Whipping Declarations)	Councillor Ted Palmer declared a personal interest in Agenda item 5 – Housing Revenue Account (HRA) 30 Year Financial Business Plan.
<b>A2</b>	Minutes	That subject to the above amendment, the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Forward Work Programme and Action Tracking (C & E)	<p>(a) That the Committee considers the draft Forward Work Programme and approve/amend as necessary;</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises; and</p> <p>(c) That the Committee notes the progress made in completing the outstanding actions.</p>
<b>A4</b>	Housing Revenue Account (HRA) 30 Year Financial Business Plan	<p>(a) That the Committee support the HRA Budget for 2020/21 as set out in the appendices to the report;</p> <p>(b) That the proposed rent increase of up to 1.7% (plus up to £2) be supported;</p> <p>(c) That the Committee support a garage rent increase of £1.22 per week and a garage plot increase of £0.20 per week;</p> <p>(d) That the Committee support the phased increase in Service Charges recovery;</p> <p>(e) That the Committee support the rationale behind an increased level of reserves to 4%; and</p> <p>(f) That the proposed HRA Capital programme for 2020/21 as set out in Appendix B be supported.</p>
<b>A5</b>	Welfare Reform Update	(a) That the report be noted: and

**Flintshire County Council – Decisions taken by the Community and Enterprise Overview & Scrutiny Committee on Wednesday, 22 January 2020**

Agenda Item No	Topic	Decision
		(b) That the ongoing work to manage the impacts that Welfare Reforms was having and would continue to have upon Flintshire's most vulnerable households be supported.
<b>A6</b>	Housing Rent Income	(a) That the latest financial position for rent arrears in 2019/20, as provided during the meeting be noted; and  (b) That the thanks of the Committee be passed to officers within the Revenue Team for the work being carried out to continue to reduce the rent arrears.