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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

18 November 2019

Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 2.00 pm on Friday, 22nd November, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

**\*This agenda is subject to restrictions on content due to the Election Period which runs from 7th November to 13th December\***

## 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 MEDIUM TERM FINANCIAL STRATEGY: COUNCIL FUND REVENUE BUDGET 2020/21 (Pages 3 - 20)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Economic Development, Cabinet Member for Finance, Cabinet Member for Housing

**Purpose:** To advise members of the latest budget position for 2020/21 and any specific proposals for the Portfolio

4 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2019/2048** (Pages 21 - 30)

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

**Purpose:** To receive an update on the work of the NEW Homes Board

5 **COUNCIL PLAN 2019/20 – MID YEAR MONITORING REPORT** (Pages 31 - 84)

Report of Chief Officer (Housing and Assets), Chief Officer (Planning, Environment and Economy) - Cabinet Member for Economic Development, 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 2019/20

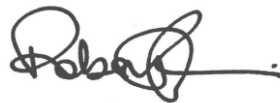
**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following appendix is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

**NEW HOMES PERFORMANCE PLAN (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 4)** (Pages 85 – 92)

Yours sincerely



Robert Robins  
Democratic Services Manager