

Flintshire County Council – Decisions taken by the Community, Housing & Assets Overview & Scrutiny Committee on Friday, 25 September 2020

Agenda Item No	Topic	Decision
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Part A – Items considered in public

	Attendance and Apologies	<p><u>Membership:</u> Councillors: Ian Dunbar (Chair), Geoff Collett, Ron Davies, Adele Davies-Cooke, Mared Eastwood, Veronica Gay, Ray Hughes, Dennis Hutchinson and Kevin Rush</p> <p><u>Also Present:</u> Councillor Patrick Heesom attended as an observer</p> <p><u>In attendance:</u> Councillor Dave Hughes (Cabinet Member for Housing), Chief Executive, Chief Officer (Housing & Assets), Housing and Prevention Senior Manager, Housing and Assets Senior Manager, Benefits Manager, Revenues Manager, Housing Strategy Officer, Business Performance Team Manager, Overview & Scrutiny Facilitator and Democratic Services Officer.</p> <p><u>Apologies:</u> Councillors: Brian Lloyd, Billy Mullin and Ian Roberts</p>
A1	Appointment of Chair	That the appointment of Councillor Ian Dunbar be noted.
A2	Appointment of Vice-Chair	That Councillor Ray Hughes be appointed Vice-Chair of the Committee.
A4	Declarations of Interest (including Whipping Declarations)	None.
A5	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A6	Emergency Situation Briefing (Verbal)	That the verbal update be noted.
A7	Terms of Reference of the Committee	That the terms of reference, as agreed by Council and appended to the report, be noted.
A8	Recovery Strategy	<p>(a) That the full set of immediate strategic priorities for recovery of the portfolio, as set out in the report be agreed, together with the risk analysis and mitigation actions both live and planned; and</p> <p>(b) That a forward work programme for the Committee be rebuilt for the remainder of the 2020/21 Council year with recovery planning at its core.</p>