

Flintshire County Council – Decisions taken by the Community, Housing & Assets Overview & Scrutiny Committee on Wednesday, 16 December 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), Helen Brown, Geoff Collett, Ron Davies, Adele Davies-Cooke, Mared Eastwood, Veronica Gay, Dennis Hutchinson, Brian Lloyd and Kevin Rush</p> <p><u>Substitute:</u> Councillor George Hardcastle (for Helen Brown)</p> <p><u>Also Present:</u> Councillors: Rob Davies, Patrick Heesom and Paul Shotton attended as observers</p> <p><u>In attendance:</u> Councillor Dave Hughes (Cabinet Member for Housing), Councillor Billy Mullin (Cabinet Member for Corporate Management); Chief Executive, Chief Officer (Housing & Assets); Housing and Assets Senior Manager, Benefits Manager, Housing Strategy Officer; Revenues Manager; Housing Manager; Overview & Scrutiny Facilitator and Democratic Services Officers.</p> <p>Angie Eardley, Community Investments Manager Wates attended for Agenda item 6</p> <p><u>Apologies:</u> Councillor Brian Lloyd</p>
A2	Declarations of Interest (including Whipping Declarations)	None.
A3	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A4	Emergency Situation Briefing (verbal)	That the verbal update be noted.
A5	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be noted;</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary</p>

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		the Forward Work Programme between meetings, as the need arises; and (c) That the progress made in completing the outstanding actions be noted.
A6	Strategic Housing and Regeneration Programme - Community Benefits	That the content of the Community Benefits Performance Summary produced by Wates for the period April 2019 to March 2020 be endorsed.
A7	Welfare Reform Update	That the Committee support the ongoing work to manage the impacts that Welfare Reforms have and will continue to have upon Flintshire's most vulnerable households.
A8	Housing Rent Income	That the latest financial position for rent collection in 2020/21, as set out within the report, be noted.
A9	Anti-Social Behaviour Policy	That the report be noted.
A10	Recovery Strategy Update	That the updated Risk Register and Risk Mitigation Actions, as outlined within the report, be noted.
A11	Mid-year Performance Indicators for Recovery, Portfolio and Public Accountability Measures	That the report be noted.