



Contact Officer:
Sharon Thomas / 01352 702324
sharon.b.thomas@flintshire.gov.uk

To: Cllr Ian Dunbar (Chairman)

Councillors: Helen Brown, Geoff Collett, David Cox, Ron Davies, Adele Davies-Cooke, Mared Eastwood, Veronica Gay, Ray Hughes, Dennis Hutchinson, Brian Lloyd and Kevin Rush

14 January 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
COMMUNITY, HOUSING & ASSETS OVERVIEW & SCRUTINY COMMITTEE
WEDNESDAY, 20TH JANUARY, 2021 at 10.00 AM

*** Please note that there will be a briefing session on Housing First for the Committee Members, from 9am until 10am ***

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Committee Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

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 MINUTES (Pages 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 16 December 2020.

4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 11 - 20)

Report of Community and Education Overview & Scrutiny Facilitator -

Purpose: To consider the Forward Work Programme of the Community Housing & Assets Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

5 HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN (Pages 21 - 36)

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

Purpose: To consider the proposed Housing Revenue Account (HRA) Budget for 2020/21 and the HRA Business Plan.

6 WELSH GOVERNMENT CONSULTATION ON THE PROPOSED HOUSING REVENUE MANUAL (Pages 37 - 42)

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

Purpose: To seek feedback from Scrutiny on the HRA Manual so as to inform our consultation response to Welsh Government.

7 HOUSING STRATEGY UPDATE (Pages 43 - 78)

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

Purpose: To provide an update on the Housing Strategy.

8 **STRATEGIC HOUSING AND REGENERATION PROGRAMME (SHARP) UPDATE REPORT** (Pages 79 - 92)

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

Purpose: To update Scrutiny on progress of the Council's SHARP housebuilding programme to date.

9 **COUNCIL PLAN 2020/21** (Pages 93 - 108)

Report of Chief Executive - Cabinet Member for Corporate Management and Assets, Cabinet Member for Housing

Purpose: To consider the proposed Council Plan for 2020/21 with specific focus on the Committee's respective portfolio(s).

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

The following item 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.

10 **NORTH EAST WALES (NEW) HOMES BUSINESS PLAN 2020/2049** (Pages 109 - 126)

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

Purpose: To consider the NEW Homes Business Plan.