

Flintshire County Council – Decisions taken by the Community, Housing & Assets Overview & Scrutiny Committee on Wednesday, 20 January 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors: Ian Dunbar (Chairman), Helen Brown, Geoff Collett, Ron Davies, Adele Davies-Cooke, Mared Eastwood, Veronica Gay, Dennis Hutchinson, Brian Lloyd and Kevin Rush</p> <p><u>Apology:</u> Councillor Ray Hughes</p> <p><u>Also present:</u> Councillors Marion Bateman, Patrick Heesom and Paul Shotton were present as observers together with Rob Dewey (Chair of Standards Committee)</p> <p><u>In attendance:</u> Councillor Dave Hughes, Cabinet Member for Housing; Councillor Billy Mullin (Cabinet Member for Corporate Management and Assets), Chief Officer (Housing and Assets), Housing Programmes Manager, Revenues Manager, Benefits Manager, Housing and Prevention Senior Manager, Housing and Assets Senior Manager, Strategic Finance Manager, Housing Strategy Manager, Overview & Scrutiny Facilitator, Democratic Services Officer and Civic & Member Services Officer Strategic Performance Advisor - for agenda item 9 (Council Plan)</p>
A2	Declarations of Interest (including Whipping Declarations)	None.
A2	Minutes	That the minutes be approved as a correct record.
A3	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 the Forward Work Programme between meetings, as the need arises; and</p> <p>(c) That the progress made in completing the outstanding actions be noted.</p>

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A4	Housing Revenue Account (HRA) 30 Year Financial Business Plan	<ul style="list-style-type: none"> (a) That the Committee supports the HRA Budget for 2021/22 as set out in the appendices to the report; (b) That the Committee supports the proposed rent increase of up to 0.68% (plus up to £2); (c) That the Committee supports a garage rent increase of £0.20 per week and a garage plot increase of £0.03 per week; (d) That the Committee supports freezing for one year an increase in Service Charge recovery; and (e) That the Committee supports the proposed HRA Capital programme for 2021/22 as set out in Appendix C of the report.
A5	Welsh Government consultation on the proposed Housing Revenue Manual	<ul style="list-style-type: none"> (a) That the report be noted; and (b) That Members of the Committee send comments directly to the Chief Officer (Housing & Assets), to inform the Council’s consultation response to Welsh Government.
A6	Housing Strategy Update	That the Committee supports the progress made as part of the Housing Strategy Action Plan, as outlined within the report.
A7	Strategic Housing and Regeneration Programme (SHARP) Update Report	<ul style="list-style-type: none"> (a) That the progress with the Strategic Housing and Regeneration Programme (SHARP) be noted; (b) That the Committee supports the use of the detailed delivery routes to deliver new social and affordable rent homes including the Housing Construction North and Mid-Wales Framework Agreement; and (c) That the Committee supports the re-allocation of the annual budget of £121k for scheme investigation and feasibility works from SHARP to support new delivery routes.

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A8	Council Plan 2020/21	That the Committee notes the developed themes of the Council Plan 2021/22 prior to approval by Cabinet.
A9	Local Government (Access to Information) Act 1985 - To consider the exclusion of the press and public	That the press and public be excluded from the meeting as the following item was considered to be exempt by virtue of paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A10	North East Wales (NEW) Homes Business Plan 2020/2049	That the NEW Homes Business Plan 2020/2049 be approved.