

**Flintshire County Council**  
**Decisions taken by the Community, Housing & Assets Overview & Scrutiny Committee on Wednesday, 19 May 2021**

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><b>Membership:</b> Councillors: Ian Dunbar (Chairman), Ron Davies, Mared Eastwood, Veronica Gay, Ray Hughes, Dennis Hutchinson and Kevin Rush.</p> <p><b>Substitutes:</b> Councillors: Sean Bibby (for Geoff Collett), Rob Davies (for Helen Brown) and Patrick Heesom (for Brian Lloyd).</p> <p><b>Also present:</b> Councillor David Wisinger was present as an observer.</p> <p><b>In attendance:</b> Councillor Dave Hughes (Cabinet Member for Housing); Councillor Billy Mullin (Cabinet Member for Corporate Management and Assets), Strategic Policy Advisor and Benefits Manager - for minute number 56 and Managing Director of NEWydd Catering &amp; Cleaning Ltd - for minute number 58, Community &amp; Enterprise Overview &amp; Scrutiny Facilitator and Democratic Services Officer.</p>
A2	Declarations of Interest (including Whipping Declarations)	None.
A2	Minutes	<p><u>23.02.2021</u> That the minutes be approved as a correct record and signed by the Chairman.</p> <p><u>10.03.2021</u> That the minutes be approved as a correct record and signed by the Chairman.</p>
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>
A4	Commencement of the Socio-economic Duty	<p>(a) That the requirements of the Socio-economic Duty be noted; and</p> <p>(b) That the Committee is assured of the Council's preparedness in meeting the new Duty.</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A5</b>	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).
<b>A6</b>	NEWydd Cleaning and Catering	<p>(a) That the changes made to the Business Plan and Strategic Objectives of the business, which had been severely impacted by the pandemic, be noted; and</p> <p>(b) That the Committee support the business through its recovery phase and onwards towards the plans for growth in future years, and note the achievements of NEWydd during a difficult year.</p>