

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: Cllr Helen Brown (Chair)

Councillors: Pam Banks, Gillian Brockley, Tina Claydon, Geoff Collett,  
Rosetta Dolphin, David Evans, Ray Hughes, Dennis Hutchinson, Kevin Rush,  
Dale Selvester and Linda Thew

8 December, 2022

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**COMMUNITY & HOUSING OVERVIEW & SCRUTINY COMMITTEE**  
**WEDNESDAY, 14TH DECEMBER, 2022 at 10.00 AM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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 November, 2022.

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

Report of Overview & Scrutiny Facilitator

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

### **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) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

### 5 **MTFS & BUDGET SETTING 2023-24 (STAGE 2)** (Pages 21 - 32)

Report of Chief Officer (Housing and Communities), Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Cabinet Member for Housing and Regeneration

**Purpose:** That the Committee reviews and comments on the cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.

### **THE MEETING WILL CONTINUE IN PUBLIC SESSION FOLLOWING CONSIDERATION OF AGENDA ITEM 5**

**6 HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN (Pages 33 - 50)**

Report of Chief Officer (Housing and Communities), Corporate Finance Manager - Cabinet Member for Housing and Regeneration, Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement

**Purpose:** To consider the proposed Housing Revenue Account (HRA) Budget for 2023/24 and the HRA Business Plan.

**7 HOUSING STRATEGY (Pages 51 - 116)**

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

**Purpose:** To provide an update on the Housing Strategy.

**8 FLINTSHIRE HOUSING NEED PROSPECTUS (Pages 117 - 142)**

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

**Purpose:** To provide an update on the Housing Need Prospectus which informs the Social Housing Grant Programme.

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***