## Flintshire County Council – Decisions taken by the Community & Housing Overview & Scrutiny Committee on Wednesday, 15 November 2023

Agenda	Topic	Decision
Item No		

## Part A – Items considered in public

A2	Declarations of Interest (including Whipping Declarations)	Councillor Ted Palmer declared a personal interest as a Council tenant.
А3	Minutes	13.09.2023 That subject to the suggested amendment, the minutes be approved as a correct record and signed by the Chair.  11.10.2023 That the minutes be approved as a correct record and signed by the Chair.
A4	Forward Work Programme and Action Tracking	<ul> <li>(a) That the Forward Work Programme be noted;</li> <li>(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</li> <li>(c) That the Committee notes the progress made in completing the outstanding actions.</li> </ul>
A5	Housing Revenue Account (HRA) 30 Year Financial Business Plan	<ul> <li>(a) That the Committee note the HRA budget for 2024/25 as set out in the report;</li> <li>(b) That the Committee note the proposed minimum rent increase of 6.5%;</li> <li>(c) That the Committee note the proposed garage rent increase of 6.5%;</li> <li>(d) That the Committee note the proposed increase in serve charges to full cost recovery; and</li> <li>(e) That the Committee note the proposed HRA Capital Programme for 2024/25 as set out in Appendix B of the report.</li> </ul>

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A6	Homelessness Budget Pressure - Options Paper	(a) That the Committee note the latest financial position in relation to homelessness; and
		(b) That the Committee support the options outlined in Appendix 1 to increase supply and mitigate further overspends on the homelessness budget.
A7	Housing Rent Income	(a) That the Committee note the latest financial position for rent collections in 2023/24 as set out in the report; and
		(b) That the Committee support the proposed changes to the Corporate Debt Policy to strengthen the collection of Housing Rent by taking court action, as a default position, in cases where contract holders were not making payment, were 12 weeks in arrears and/or who owe £1,500 or more and who were not engaging with the housing service to address the arrears.
A8	Void Management	That the update be noted.