

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



Contact Officer:
Ceri Shotton 01352 702305
ceri.shotton@flintshire.gov.uk

To: Rob Davies (Chair)

Councillors: Pam Banks, Gillian Brockley, Tina Claydon, Geoff Collett,
Rosetta Dolphin, David Evans, Dennis Hutchinson, Ted Palmer and Kevin Rush

7 November 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
COMMUNITY & HOUSING OVERVIEW & SCRUTINY COMMITTEE
WEDNESDAY, 13TH NOVEMBER, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, 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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 9 October 2024.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 9 - 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.

5 **BUDGET 2025/26 – STAGE 2** (Pages 21 - 26)

Report of Chief Officer (Housing and Communities), Corporate Finance Manager - Cabinet Member for Finance and Social Value, Deputy Leader of the Council and Cabinet Member for Housing and Communities

Purpose: To review and comment on the budget pressures under the remit of the Committee.

6 **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN** (Pages 27 - 40)

Report of Chief Officer (Housing and Communities) - Deputy Leader of the Council and Cabinet Member for Housing and Communities

Purpose: To consider the proposed Housing Revenue Account (HRA) Budget for 2024/25 and the HRA Business Plan.

7 INTENSIVE HOUSING MANAGEMENT SOLUTIONS FOR HOMELESS ACCOMMODATION (Pages 41 - 56)

Report of Chief Officer (Housing and Communities) - Deputy Leader of the Council and Cabinet Member for Housing and Communities

Purpose: To consult on engaging with a company for the purpose of delivering homeless accommodation services for up to 50 households experiencing homelessness.

8 VOID MANAGEMENT (Pages 57 - 58)

Report of Chief Officer (Housing and Communities) - Deputy Leader of the Council and Cabinet Member for Housing and Communities

Purpose: To provide an update on the number of Void properties and the work undertaken to bring in properties back into use.

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 it until such time as the contract has been awarded.

CONFIDENTIAL APPENDIX TO AGENDA ITEM 7 - INTENSIVE HOUSING MANAGEMENT SOLUTIONS FOR HOMELESS ACCOMMODATION (Pages 59 - 72)

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