COMMUNITY & HOUSING OVERVIEW & SCRUTINY COMMITTEE <u>17 JULY 2024</u>

Minutes of the Community & Housing Overview & Scrutiny Committee of Flintshire County Council held as a hybrid meeting on Wednesday, 17 July 2024

<u>PRESENT</u> : Councillors:	Councillor Marion Bateman (Chair) Gillian Brockley, Tina Claydon, Geoff Collett, Rosetta Dolphin, David Evans, Chrissy Gee, Kevin Rush and Dale Selvester
SUBSTITUTIONS:	Councillors: Glyn Banks (for Pam Banks), Rob Davies (for Helen Brown and Ron Davies (for Ted Palmer)
ALSO PRESENT:	Councillor Ian Hodge attended as an observer
<u>CONTRIBUTORS</u> :	Councillor Sean Bibby (Cabinet Member for Housing); Service Manager (Housing Welfare & Communities) and Service Manager Housing Assets
IN ATTENDANCE:	Community & Education Overview & Scrutiny Facilitator

11. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

No declarations of interest were made.

12. FORWARD WORK PROGRAMME AND ACTION TRACKING (Link to Recording)

The Overview & Scrutiny Facilitator presented the current <u>Forward Work Programme</u> for consideration, which included an update on outstanding actions.

Following questions around the garage site review, it was agreed that an update report on the garage site review together with an update on the car parking matrix be added to the Forward Work Programme.

It was also agreed that a copy of the outcome of the garage site review by ward be circulated to all Members of the Council

The recommendations in the report were supported.

RESOLVED:

(a) That the Forward Work Programme be noted;

(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

(c) That the Committee notes the progress made in completing the outstanding actions.

13. SHELTERED HOUSING REVIEW UPDATE (Link to Recording)

The Service Manager (Housing Welfare & Communities) presented a <u>report</u> which provided an update on the progress of the Sheltered Housing Review.

The Communication and Engagement Plan was also presented to the Committee.

It was suggested that periodic update reports on the Sheltered Housing Review be added to the FWP.

The recommendation in the report was supported.

RESOLVED:

That the Committee note the progress of the Sheltered Housing Review.

14. <u>TENANT INVOLVEMENT STRATEGY</u> (Link to Recording)

The Service Manager (Housing Welfare & Communities) presented the <u>Tenant</u> <u>Involvement Strategy</u> and <u>Tenant Involvement Action Plan</u> which provided a commitment to tenant engagement and highlighted what work was needed to improve the current position.

The recommendation in the report was supported.

RESOLVED:

That the Committee support and approve the Tenant Involvement Strategy.

15. VOID MANAGEMENT (Link to Recording)

The Service Manager Housing Assets presented the key figures and key activities against the void action plan, as outlined in the <u>briefing note</u>.

RESOLVED:

That the update be noted.

16. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

None.

(The meeting started at 10am and ended at 11.02am)

Chair