

CURRENT FWP

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Report Author	Submission Deadline
1 March 2016	Strategic Housing and Regeneration Project (SHARP)	To seek Members support on the first phase Housing schemes, tenure and mix size and funding arrangements.	Consultation	Service Manager, Housing Programmes	23 February 2016
	Housing (Wales) Act 2014 – Homelessness	To review the implementation of the Housing (Wales) Act 2014 and how the Council undertakes its new homelessness prevention statutory duty	Assurance/Monitoring	Service Manager Customer Support	
	Regional Economy	To update on work being undertaken to strengthen the regional economy.	Assurance/Monitoring	Service Manager, Enterprise, and Regeneration Programmes	
16 March 2016	Quarter 3 - Improvement Plan Monitoring Report	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Assurance/Monitoring	Community & Enterprise Facilitator	9 March 2016
	The Welsh Housing Quality Standard (WHQS) – Verification in achieving and maintaining the Standard: next Steps	To present the development of a Strategy and approach to verifying achievement of the Welsh Housing Quality Standards	Consultation	Senior Manager, Council Housing Services	

	Council Housing Service - Housing Management Restructure	To seek Committee support and recommend to Cabinet the proposed Housing Management staffing structure	Consultation	Senior Manager, Council Housing Services	
	Council Housing Programme Service - Housing Programmes Restructure	To seek Committee support and recommend to Cabinet the proposed Housing Programmes staffing structure	Consultation	Service Manager, Housing Programmes	
27 April, 2016	NEW Homes	To review the performance of NEW Homes	Assurance/Monitoring	Service Manager, Housing Programmes	20 April 2016
	Communities First	To update Members on areas applicable for Communities First funding, the most deprived areas of Flintshire and information on the Communities 4 Work Programme.	Assurance/Monitoring	Service Manager, Enterprise, and Regeneration Programmes	
	Review of the Fair Debt Policy	To review the impact of the Fair Debt Policy previously approved by Cabinet.	Assurance/Monitoring	Income Manager	
8 June, 2016	Q4 – Year End Improvement Plan Monitoring Reports	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Assurance/Monitoring	Community & Enterprise Facilitator	1 June 2016

	<p>Purchase of ex council stock</p> <p>Welfare Reform – Including Universal Credit</p> <p>Use of Commuted Sums</p>	<p>To consider proposals and criteria for the repurchase of ex council property</p> <p>To update Members on the impact and risks of Welfare Reform and the cost to the Council.</p> <p>To enable the Committee to review the use of Commuted Sums</p>	<p>Consultation</p> <p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p>	<p>Service Manager, Housing Programmes</p> <p>Chief Officer (Community & Enterprise)</p> <p>Chief Officer (Community & Enterprise)</p>	
13 July, 2016	Strategic Housing and Regeneration Project (SHARP)	To review progress on the Strategic Housing and Regeneration Project (SHARP)	Assurance/Monitoring	Service Manager, Housing Programmes	6 July 2016

Items to be scheduled

- Update on the suggestion for WHQS improvements to be delayed for tenants with long-term rent arrears.
- Service Charges for garden service – December 2016

REGULAR ITEMS

Month	Item	Purpose of Report	Responsible / Contact Officer
Quarterly / Annual	Performance Reporting	To consider performance outturns for improvement targets against directorate indicators.	Chief Officer (Community and Enterprise)
Six monthly	HRA Business Plan & WHQS	To update Members on progress made in meeting the WHQS and HRA business plan budget efficiencies	Chief Officer (Community and Enterprise)
Six monthly	Welfare Reform Update – including Universal Credit	To update Members on the impact of Welfare Reform and the cost to the Council.	Chief Officer (Community and Enterprise)
Six monthly	Update on North East Wales Homes & Property Management	To update Members on the work of the North East Wales Homes & Property Management	Chief Officer (Community and Enterprise)
Annually	Delivery of the Regeneration Programmes	To seek Member support in the delivery of the Vibrant and Viable Places programme, Communities First programme and how European funding is spent	Chief Officer (Community and Enterprise)
	HRA Efficiencies	To enable the Committee to monitor progress in meeting proposed HRA Efficiencies.	Chief Officer (Community and Enterprise)
	HRA Subsidy Risk Register	To enable the Committee to monitor ongoing risks following the introduction of self-financing for the HRA.	Chief Officer (Community and Enterprise)