Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr lan Roberts (Chairman)

CS/NG

Councillors: Marion Bateman, Amanda Bragg, Ian Dunbar, Ron Hampson, Dennis Hutchinson, Stella Jones, Colin Legg, Phil Lightfoot,

8 June 2012

Dave Mackie, Nancy Matthews, Ann Minshull, Paul Shotton, Nigel Steele-Mortimer and

Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

Carolyn Thomas

Carole Burgess, David Hytch, Theresa Millington, Mrs. R. Price and Rebecca Stark

Dear Sir / Madam

A meeting of the <u>LIFELONG LEARNING OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA</u> on <u>THURSDAY</u>, <u>14TH JUNE</u>, <u>2012</u> at <u>2.30 PM</u> to consider the following items.

Members are requested to note the time for the meeting.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 APOLOGIES

2 **APPOINTMENT OF VICE-CHAIR**

Nominations will be sought for a Vice-Chair for the Committee.

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3 MINUTES (Pages 1 - 24)

To confirm as a correct record the minutes of the last meeting.

4 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

5 <u>OVERVIEW & SCRUTINY COMMITTEES' TERMS OF REFERENCE</u> (Pages 25 - 32)

To inform the Committee of its Terms of Reference, set in the context of Terms of Reference of all of the Overview & Scrutiny Committees.

6 **FORWARD WORK PROGRAMME** (Pages 33 - 38)

Report of Member Engagement Manager -