

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: Cllr Ian Roberts (Chairman)

CS/NG

Councillors: Marion Bateman, Amanda Bragg,
Adele Davies-Cooke, Ian Dunbar, Ron Hampson,
Stella Jones, Colin Legg, Phil Lightfoot,
Dave Mackie, Nancy Matthews, Ann Minshull,
Paul Shotton, Nigel Steele-Mortimer and
Carolyn Thomas

4 January 2013

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

**Carole Burgess, David Hytch, Marlene Mason,
Rita Price and Rebecca Stark**

Dear Sir / Madam

A meeting of the **LIFELONG LEARNING OVERVIEW & SCRUTINY COMMITTEE**
will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA**
on **THURSDAY, 10TH JANUARY, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 10)
To confirm as a correct record the minutes of the last meeting.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **LEISURE STRATEGY 2009 - 2014** (Pages 11 - 16)

Report of Director of Lifelong Learning

- 5 **FORWARD WORK PROGRAMME** (Pages 17 - 22)

To consider the draft Forward Work Programme

**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 1 of Schedule 12A of the Local Government Act 1972 (as amended).

The information within the report would tend to reveal expected costs to be incurred under contracts that have not yet been subject to competitive procurement.

- 6 **COSTS OF REPAIRS AND MAINTENANCE - SCHOOL BUILDINGS** (Pages 23 - 28)

Report of Director of Lifelong Learning -