



Contact Officer: Tracy Waters
01352 702331
tracy.waters@flintshire.gov.uk

To: Cllr David Roney (Chair)

Councillors: Clive Carver, Glenys Diskin, Chris Dolphin, Ian Dunbar, Andy Dunbobbin, Brian Dunn, Robin Guest, Ron Hampson, Dave Mackie, Mike Reece, Tony Sharps, Paul Shotton, Nigel Steele-Mortimer and Carolyn Thomas

5 January 2016

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 10.00 am on Monday, 11th January, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

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 3 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 2 November 2015.

4 **Q2 - MID YEAR IMPROVEMENT PLAN MONITORING REPORT** (Pages 11 - 22)

Report of Member Engagement Manager enclosed.

Purpose: To enable Members to fulfil their scrutiny role in relation to performance monitoring.

5 **MEDIUM TERM LIBRARIES PLAN - AN ASSESSMENT OF THE FEASIBILITY OF THE COMMUNITY ASSET TRANSFER OF RURAL LIBRARIES** (Pages 23 - 50)

Report of Chief Officer (Organisational Change) enclosed.

Purpose: To comment on the feasibility of Community Asset Transfers for these libraries

6 **FORWARD WORK PROGRAMME** (Pages 51 - 56)

Report of Member Engagement Manager enclosed.

Purpose: To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal flourish extending to the right.

Peter Evans
Democracy & Governance Manager