

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr David Roney (Chair)

CS/NG

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

22 September 2015

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

Dear Sir / Madam

A meeting of the **ORGANISATIONAL CHANGE OVERVIEW & SCRUTINY COMMITTEE** will be held in the **HAYDN REES ROOM, CLWYD THEATR CYMRU, MOLD CH7 1YA** on **MONDAY, 28TH SEPTEMBER, 2015** at **10.30 AM** to consider the following items.

Members are requested to arrive at the Theatr at 10.00 a.m. in order to be given a short tour of the facilities before the formal meeting starts at 10.30 a.m.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 3 - 8)
To confirm as a correct record the minutes of the last meeting.
- 4 **CLWYD THEATR CYMRU PROGRESS REPORT** (Pages 9 - 18)
Report of Chief Officer (Organisational Change)

- 5 **ALTERNATIVE DELIVERY MODELS: LEISURE, LIBRARIES AND FACILITY MANAGEMENT SERVICES** (Pages 19 - 24)
Report of Chief Officer (Organisational Change)

- 6 **QUARTER 1 – IMPROVEMENT PLAN MONITORING REPORTS** (Pages 25 - 38)
Report of Member Engagement Manager

- 7 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 39 - 42)
Report of Member Engagement Manager