

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 28 September 2015

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Clwyd Theatr Cymru Progress Report	That the progress of Clwyd Theatre Cymru against delivery of its business plan and identified savings, the emerging artistic vision and increased commerciality and community links be supported.
A4	Alternative Delivery Models: Leisure, Libraries and Facility Management Services	That the Committee's comments on the completed feasibility studies and the initial business planning be considered by the officers and used to inform further progress.
A5	Quarter 1 – Improvement Plan Monitoring Reports (Org.Change)	That consideration of this item be deferred to the next meeting, but in the interim, should Members have any questions, these may be sent to the Member Engagement Manager.
A6	Forward Work Programme (Organisational Change)	<p>(a) That the Forward Work Programme as submitted, with the verbal amendments be approved;</p> <p>(b) That the Member Engagement Manager, in consultation with the Chair and Vice-chair be authorised to alter the Forward Work Programme between meetings;</p> <p>(c) That the Deputy Leader's offer that the Alternative Delivery Workshop be re-run be accepted with alacrity;</p> <p>(d) That consideration be given to holding the December meeting, to consider progress with Community Asset Transfers, as a workshop open to all Members of the Council.</p>