

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

9 June 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 **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **MONDAY, 15TH JUNE, 2015** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **TERMS OF REFERENCE OF THE COMMITTEE (ORGANISATIONAL CHANGE)** (Pages 3 - 12)
Report of Member Engagement Manager
- 4 **YEAR END IMPROVEMENT PLAN MONITORING REPORTS** (Pages 13 - 36)
Report of Member Engagement Manager

5 **YEAR END CHIEF OFFICER PERFORMANCE REPORTS** (Pages 37 - 68)

Report of Member Engagement Manager

6 **ORGANISATIONAL CHANGE FORWARD WORK PROGRAMME** (Pages 69 - 72)

Report of Member Engagement Manager