

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

2 June 2015

Maureen Potter 01352 702322
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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, 8TH JUNE, 2015** at **1.30 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

A G E N D A

- 1 **APPOINTMENT OF CHAIR**
Councillor David Roney has been appointed to this role.
- 2 **APPOINTMENT OF VICE-CHAIR**
- 3 **APOLOGIES**
- 4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

5 **CONSIDERATION OF A MATTER REFERRED TO THE COMMITTEE PURSUANT TO THE CALL IN ARRANGEMENTS** (Pages 3 - 6)

A decision of the Cabinet meeting on 19 May 2015 relating to Medium Term Plan for Libraries – proposal to develop a new hub library at Deeside Leisure Centre and re-locate Hawarden, Mancot and Queensferry libraries, has been called in. Attached is a copy of the procedure for dealing with a called in item.

6 **MEDIUM TERM PLAN FOR LIBRARIES – PROPOSAL TO DEVELOP A NEW HUB LIBRARY AT DEESIDE LEISURE CENTRE AND RE-LOCATE HAWARDEN, MANCOT AND QUEENSFERRY LIBRARIES** (Pages 7 - 52)

Report of Chief Officer (Organisational Change) - Cabinet Member for Education

To assist Members, the following documents are attached:-

- Copy of the report of the Chief Officer (Organisational Change) – Medium Term Plan for Libraries – proposal to develop a new hub library at Deeside Leisure Centre and relocate Hawarden, Mancot and Queensferry libraries
- Copy of the Record of Decision
- Copy of the Call In Notice