



Contact Officer:
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To: Cllr Brian Dunn (Chairman)

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

31 January 2017

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, 6th February, 2017 in the Cambrian Aquatics Sport Centre, Wepre Drive, Connah's Quay, Deeside CH5 4HA to consider the following items:

Members are asked to note the venue for the meeting and that there will be a short tour of the Sport Centre at the end of the meeting.

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 - 8)

Purpose: To confirm as a correct record the minutes of the last meeting held on 9 January 2017.

4 **BAILEY HILL - HERITAGE LOTTERY FUND DEVELOPMENTS** (Pages 9 - 50)

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

Purpose: To provide the Committee with an update on progress

5 **WELSH PUBLIC LIBRARY STANDARDS 6 FRAMEWORK 2017-20: SUMMARY OF THE FRAMEWORK** (Pages 51 - 72)

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

Purpose: To provide the Committee with an update on progress

6 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 73 - 78)

Report of Democratic Services Manager - Not Applicable

Purpose: The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosing the information.

7 **CONNAH'S QUAY SWIMMING POOL: CAMBRIAN AQUATICS BUSINESS PLAN 2016/18** (Pages 79 - 106)

Report of Chief Officer (Organisational Change.) - Cabinet Member for Waste Strategy, Public Protection and Leisure

Purpose: To provide the Committee with an update on progress

Yours sincerely



Robert Robins

Democratic Services Manager