

Contact Officer: Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

To: Councillor 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

7 March 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, 13th March, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items.

#### AGENDA

### 1 APOLOGIES

**Purpose:** To receive any apologies.

# 2 <u>DECLARATIONS</u> <u>OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>

**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 6 February 2017.

### 4 **COMMUNITY ASSET TRANSFER FOLLOW UP** (Pages 9 - 12)

Report of Chief Officer (Organisational Change.) - Deputy Leader of the Council and Cabinet Member for Environment

**Purpose:** To provide the committee with a progress report

## 5 QUARTER 3 IMPROVEMENT PLAN 2016/17 MONITORING REPORT (Pages 13 - 24)

Report of Democratic Services Manager - Cabinet Member for Corporate Management

**Purpose:** To enable Members to fulfil their scrutiny role in relation to

performance monitoring.

## 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.

## 6 **ALTERNATIVE DELIVERY MODEL UPDATE** (Pages 25 - 210)

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

**Purpose:** To provide the committee with a progress report

Yours sincerely

Robert Robins
Democratic Services Manager