



Contact Officer:
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To: Cllr Dave Mackie (Chairman)

Councillors: Janet Axworthy, Marion Bateman, Sean Bibby, Geoff Collett, Ian Dunbar, Mared Eastwood, Veronica Gay, Ron Hampson, Dennis Hutchinson, Tudor Jones, Brian Lloyd, Mike Reece, Paul Shotton and David Wisinger

11 July 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, 17th July, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

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 - 4)

Purpose: To confirm as a correct record the minutes of the meeting on 12 June 2017.

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) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees affected and other unions to be discussed in public at this stage of the process.

4 **HOLYWELL LEISURE CENTRE COMMUNITY ASSET TRANSFER** (Pages 5 - 66)

Report of Chief Officer (Organisational Change) - Cabinet Member for Corporate Management and Assets

Purpose: To provide the Committee with an update

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees affected and other unions to be discussed in public at this stage of the process.

5 **NEWYDD CATERING AND CLEANING ALTERNATIVE DELIVERY MODEL** (Pages 67 - 120)

Report of Chief Officer (Organisational Change.) - Cabinet Member for Corporate Management and Assets

Purpose: To provide the Committee with an update

The remaining items will be in open session:

6 **IMPROVEMENT PLAN 2016/17 OUTTURN REPORT** (Pages 121 - 140)

Report of Chief Officer (Organisational Change) - Cabinet Member for Corporate Management and Assets

Purpose: To enable Members to fulfil their scrutiny role in relation to performance monitoring.

7 **FORWARD WORK PROGRAMME** (Pages 141 - 146)

Report of Democratic Services Manager

Purpose: To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee

Yours sincerely



Robert Robins
Democratic Services Manager