

To: Cllr Dave Mackie (Chairman)

Councillors: Janet Axworthy, Marion Bateman, Sean Bibby, Geoff Collett,
Ian Dunbar, Mared Eastwood, Veronica Gay, Dennis Hutchinson, Tudor Jones,
Brian Lloyd, Mike Reece, Paul Shotton and David Wisinger
+ 1 Labour vacancy

19 September 2017

Dear Sir/Madam

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 10.00 am on Monday, 25th September, 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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting on 17 July 2017.

4 COMMUNITY ASSET TRANSFER - REVIEW OF PROGRESS (Pages 9 - 12)

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

Purpose: To review the progress of the Community Asset Transfer Programme prior to inviting in community groups at a future meeting to give their views on the individual projects that have been completed in year 2 of the programme

5 **COUNCIL PLAN 2017-23** (Pages 13 - 60)

Report of Chief Executive - Leader of the Council and Cabinet Member for Finance

Purpose: To consider and endorse specific targets set within the Council Plan 2017-23, plus national performance indicators

6 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 61 - 66)

Report of Democratic Services Manager

Purpose: To consider the Forward Work Programme of 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 report contains commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information

7 **LEISURE AND LIBRARIES ALTERNATIVE DELIVERY MODEL REVIEW** (Pages 67 - 128)

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

Purpose: To review the set up arrangements of Aura Leisure and Libraries Ltd who started operation of the Council's leisure, libraries and heritage services from 1st September 2017

Yours faithfully



Robert Robins
Democratic Services Manager