

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)

21 November 2017

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 2.00 pm on Monday, 27th November, 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 - 14)

Purpose: To confirm as a correct record the minutes of the meetings held on 25 September and 9 October 2017.

4 **COMMUNITY RESILIENCE AND COMMUNITY BENEFITS STRATEGY** (Pages 15 - 32)

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

Purpose: To provide a brief overview of the work being done to build on previous work to grow the social sector through social enterprise development.

5 **WELSH PUBLIC LIBRARY STANDARDS: REVIEW OF PERFORMANCE 2016/17** (Pages 33 - 44)

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

Purpose: To outline the progress of delivery for the library service against the Welsh Public Library Standards.

6 **COUNCIL PLAN 2017/18 MID YEAR MONITORING** (Pages 45 - 58)

Report of Chief Officer (Organisational Change 1), Chief Officer (Organisational Change 2) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Education

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18.

7 **FORWARD WORK PROGRAMME** (Pages 59 - 64)

Report of Community and Education Overview & Scrutiny Facilitator -

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

Yours sincerely



Robert Robins
Democratic Services Manager