

To: Councillor 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)

12 December 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, 18th December, 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 held on 27 November 2017.

4 PLAY WALES AND PLAY SUFFICIENCY (Pages 9 - 24)

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

Purpose: Play Wales will provide a presentation to members to enable discussion and comment prior to providing training for members and staff early in 2018 that will support the future development of play in Flintshire

5 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 25 - 30)

Report of Overview & Scrutiny Facilitator

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

6 **CONNAH'S QUAY SWIMMING POOL - CAMBRIAN AQUATICS MID YEAR PROGRESS REPORT 2017/18** (Pages 31 - 58)

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

Purpose: Cambrian Aquatics will present a mid year progress review to enable discussion and comment prior to the development of a Business Plan for 2018/19

Yours sincerely



Robert Robins
Democratic Services Manager