

**Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 18 December 2017**

| Agenda Item No | Topic   | Decision   |
|----------------|---|--|
| A2             | Minutes   | That the minutes be approved as a correct record and signed by the Chairman.   |
| A3             | Play Wales and Play Sufficiency   | <p>(a) That the Committee supports the progress made by Flintshire in play provision and recommends that the Council considers supporting free play with recycled materials such as wood and cardboard and the costs of disposing of such items;</p> <p>(b) That greater detail of movements be provided in the Play Sufficiency statistics; and</p> <p>(c) That Marianne Manello of Play Wales and the Flintshire officers who had contributed to the item be thanked for their attendance and input.</p> |
| A4             | Forward Work Programme (Organisational Change)  | <p>(a) That the Forward Work Programme as submitted be approved with amendments and that the Democratic Services Manager or Overview &amp; Scrutiny Facilitator in consultation with the Chair and Vice Chair be authorised to vary the Forward Work Programme between meetings should this be necessary.</p> <p>(b) That a report on the Revised Planning Policy be submitted to the committee in due course</p>  |
| A5             | LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC | That the press and public be excluded for the remainder of the meeting for the following items by virtue of exempt information under paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).  |
| A6             | Connah's Quay Swimming Pool - Cambrian Aquatics Mid Year Progress Report 2017/18                      | <p>(a) That the progress of Cambrian Aquatics, the development of a Business Plan, and the continued support for this Community Asset Transfer be noted; and</p> <p>(b) That Simon Morgan, Chair of Cambrian Aquatics be thanked for his attendance and contribution to the meeting.</p>   |

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|-----------------------|--------------|-----------------|
| <b>A1</b>             |              |                 |
| <b>A2</b>             |              |                 |