

**Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 14 May 2018**

Agenda Item No	Topic	Decision
<b>A1</b>	Appointment of Chair	That Councillor Dave Mackie be confirmed as the Chair of the Committee.
<b>A2</b>	Appointment of Vice-Chair	That Councillor Paul Shotton be appointed Vice-Chair of the Committee.
<b>A4</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A5</b>	Digital Customer Overview	<p>(a) That the Committee support the approach to implementing both the Digital Strategy and Customer Strategy through a priority and focus on improving services for 'Digital Customers' as outlined within the report; and</p> <p>(b) That the comments around how the use of the Customer Account could be maximised, be noted.</p>
<b>A6</b>	Year-end Council Plan 2017/18 Monitoring Report	That the report be noted.
<b>A7</b>	Forward Work Programme	<p>(a) That the Forward Work Programme as submitted be approved; and</p> <p>(b) That the Facilitator in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings should this be necessary.</p>
<b>A8</b>	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).
<b>A9</b>	Holywell Leisure Centre Community Asset Transfer	That the Committee congratulate the Managers, Trustees and Employees on their hard work and impressive first year of operating as a Charitable Organisation and wish Holywell Leisure Centre well for the future.
<b>A1</b>		

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A2</b>		