



Contact Officer:  
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To: Cllr Dave Mackie (Chairman)

Councillors: Janet Axworthy, Marion Bateman, Sean Bibby, Geoff Collett, Ian Dunbar, Mared Eastwood, Dennis Hutchinson, Tudor Jones, Brian Lloyd, Mike Reece, Ralph Small, Paul Shotton, Andy Williams and David Wisinger

19 June 2018

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, 25th June, 2018 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 14 May 2018.

### **4 MOVE FROM COUNTY HALL TO UNITY HOUSE (Pages 9 - 16)**

Report of Chief Officer (Strategic Programmes) - Cabinet Member for Corporate Management and Assets

**Purpose:** To provide an update on the progress of this work in particular the work taking place with those services and staff moving and the work on the interior design and layout of the building

5 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 17 - 22)

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 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.

6 **ANNUAL REPORT ON AURA LEISURE AND LIBRARIES LTD AND NEWYDD CATERING AND CLEANING LTD** (Pages 23 - 54)

Report of Chief Officer (Strategic Programmes) - Cabinet Member for Education

**Purpose:** To receive both organisations annual reviews of progress and their second year Business Plans

Yours sincerely



Robert Robins  
Democratic Services Manager