

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 25 June 2018

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	<p>Councillor Tudor Jones declared a personal and prejudicial interest on agenda item 6 - Annual Report on Aura Leisure and Libraries Limited and NEWydd Catering and Cleaning Limited as he was Chair of the Trustees of Holywell Leisure Centre and had a personal interest as landlord of Aura Library and NEWydd café.</p> <p>Councillor Andy Dunbobbin declared a personal interest on agenda item 6 as he was a member of Connah’s Quay Sports Centre Committee.</p> <p>Councillor Dennis Hutchinson also declared a personal interest on agenda item 6 as he was a Trustee of Old Buckley Baths.</p> <p>Councillor Dave Mackie declared a personal interest as a member of the public who attended the meeting was a friend and neighbour.</p>
A2	Minutes	That subject to the above amendment the minutes be approved as a correct record and signed by the Chairman.
A3	Move from County Hall to Unity House	<p>(a) That the progress achieved to re-locate a number of services and staff to Unity House be noted; and</p> <p>(b) That the planned move to Unity House be supported.</p>
A4	Forward Work Programme (Organisational Change)	<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>
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 item by virtue of exempt information under paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

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A6	Annual Report on Aura Leisure and Libraries Ltd and Newydd Catering and Cleaning Ltd	<p>(a) That the progress of Aura Leisure and Libraries Limited and NEWydd Catering and Cleaning Limited during the year 2017/18 be noted: and</p> <p>(b) That the progress of Aura Leisure and Libraries Limited and NEWydd Catering and Cleaning Limited during their first year of operation be welcomed.</p>