



Contact Officer:
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To: All Members of the Organisational Change
Overview & Scrutiny Committee

7 May 2019

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 10.30 am on Monday, 13th May, 2019 in the Deeside Leisure Centre, Chester Road West, Queensferry, Flintshire CH5 1SA to consider the following items

Members are asked to note the venue for the meeting and are asked to arrive at 10.00 a.m. for a short tour of the facilities prior to the start of the meeting at 10.30 a.m.

A G E N D A

1 APPOINTMENT OF CHAIR

Purpose: At the Annual Meeting, Council resolved that the Independent Alliance group should nominate the Chair of the Committee. The Committee is requested to formally appoint the duly nominated Chair.

2 APPOINTMENT OF VICE-CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 **MINUTES** (Pages 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 18 March 2019.

6 **FORWARD WORK PROGRAMME** (Pages 11 - 18)

Report of Social and Health Care 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.

7 **AURA PROGRESS REVIEW** (Pages 19 - 62)

Report of Chief Executive - Leader of the Council and Cabinet Member for Education

Purpose: To review progress of Aura since establishment in 2017

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.

8 **NEWYDD CATERING AND CLEANING PROGRESS REVIEW** (Pages 63 - 76)

Report of Chief Officer (Streetscene and Transportation) - Cabinet Member for Corporate Management and Assets

Purpose: To review progress of NEWydd since establishment in 2017.

Yours sincerely

A handwritten signature in black ink, appearing to read "Robert Robins", with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager