

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 9 September 2019

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	Councillor Tudor Jones referred to previous meetings where he had declared an interest in lieu of his links with Holywell Leisure Centre and asked should he do so again. The Chair commented a note in the minutes would suffice.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be submitted as approved;</p> <p>(b) That the Facilitator, in consultation with the Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises; and</p> <p>(c) That the progress made in completing the outstanding actions be noted.</p>
A4	Alternative Delivery Models Phase 2	<p>(a) That the Committee support the second phase of the Alternative Delivery Model programme; and</p> <p>(b) That the Committee receive further reports, alongside Cabinet, which evaluate each of the proposed service models for more detailed consideration prior to any formal decision on their future, noting that several of the models are well advanced and that one (the CCTV Monitoring Service) has been given a separate and prior approval.</p>
A5	Flintshire Food Enterprise and the Food Poverty Response	That the committee endorsed and supported the proposal for a new Social Enterprise model which will make a significant contribution to reducing food poverty in the County.
A6	Year-end Council Plan Monitoring Report 2018/19	That the committee approve the Year-end Council Plan 2018/19 Monitoring Report.