



Contact Officer:  
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To: Cllr Dave Mackie (Chairman)

Councillors: Janet Axworthy, Marion Bateman, Sean Bibby, Geoff Collett,  
Andy Dunbobbin, Carol Ellis, Paul Johnson, Tudor Jones, Brian Lloyd, Kevin Rush,  
Ralph Small, Martin White, Andy Williams and David Wisinger

3 December 2019

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 10.00 am on Monday, 9th December, 2019 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items

**\*This agenda is subject to restrictions on content due to the Election Period which runs from 7th November to 13th December.\***

## 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 - 12)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 9 September, 2019.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 13 - 20)

Report of Overview & Scrutiny Facilitator

**Purpose:** To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings

5 **MEDIUM TERM FINANCIAL STRATEGY: COUNCIL FUND REVENUE BUDGET 2020/21** (Pages 21 - 36)

Report of Chief Executive, Corporate Finance Manager - Cabinet Member for Corporate Management and Assets, Cabinet Member for Finance, Leader of the Council and Cabinet Member for Education

**Purpose:** To advise members of the latest budget position for 2020/21 and any specific proposals for the Portfolio

6 **FLINTSHIRE MICRO-CARE ADM PROJECT** (Pages 37 - 44)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To report on the implementation of the Micro-care Alternative Delivery Model in Flintshire

7 **COUNCIL PLAN 2019/20 – MID YEAR MONITORING** (Pages 45 - 86)

Report of Chief Executive, Chief Officer (Housing and Assets), Chief Officer (Social Services) - Cabinet Member for Corporate Management and Assets, Leader of the Council and Cabinet Member for Education

**Purpose:** To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2019/20.

Yours sincerely



Robert Robins  
Democratic Services Manager