



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

21 January 2020

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, 27th January, 2020 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 5 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 9 December, 2019.

4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 11 - 18)

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 SOCIAL VALUE (Pages 19 - 34)

Report of Chief Officer (Planning, Environment and Economy) - Cabinet Member for Corporate Management and Assets

Purpose: To update members on the progress made in delivering the Council's social value aspirations and to discuss the draft policy for social value

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) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

6 THEATR CLWYD TRUST MODEL TRANSITION STAGED UPDATE REPORT (Pages 35 - 46)

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

Purpose: To receive a staged report on progress to date of transferring Theatr Clwyd to a new governance model under the Council's Alternative Delivery Model (ADM) by April 2021.

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 public interest in withholding the information outweighs the interest in disclosing the information until such time as the commercial arrangements have been finalised.

7 AURA – RENEWAL OF SERVICE CONTRACT (Pages 47 - 62)

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

Purpose: To consider the proposed extension of the service contract with Aura.

Yours sincerely

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

Robert Robins
Democratic Services Manager