

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 27 January 2020

Agenda Item No	Topic	Decision
A2	Minutes	<p><u>RESOLVED:</u></p> <p>That the minutes be approved as a correct record and signed by the Chairman.</p>
A3	Forward Work Programme and Action Tracking	<p><u>RESOLVED:</u></p> <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;</p> <p>(c) That an item on Cambrian Aquatics be included on the Forward Work Programme for consideration at a future meeting of the Committee; and</p> <p>(d) That the progress made in completing the outstanding action be noted.</p>
A4	Social Value	<p><u>RESOLVED:</u></p> <p>(a) That the Committee notes the progress made to date in delivering social value in Flintshire and endorsed the proposed next steps; and</p> <p>(b) That the draft Social Value Procurement Policy be endorsed.</p>
A5	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	<p><u>RESOLVED:</u></p> <p>That the press and public be excluded for the remainder of the meeting for the following items by virtue of exempt information under paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).</p>
A6	Theatr Clwyd Trust Model Transition Staged Update Report	<p><u>RESOLVED:</u></p>

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 27 January 2020

Agenda Item No	Topic	Decision
		<p>(a) That the Committee notes the progress to secure transition to an independent trust model for Theatr Clwyd, in the form of a company limited by guarantee with charitable status, for 1 April 2021; and</p> <p>(b) That a final decision on a transfer being made in 2020, based on a full and final due diligence report, be supported.</p>
A7	Aura – Renewal of Service Contract	<p><u>RESOLVED:</u></p> <p>(a) That the Committee notes and supports the intention to extend the service contract with Aura for a further two year period (1 September 2020 to 31 August 2022); and</p> <p>(b) That Aura be invited to present the next iteration of their business plan to Overview & Scrutiny at the start of the 2020/21 financial year, and include a specific statement of social value objectives in keeping with the Council’s newly adopted Social Value Strategy.</p>