



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

10 March 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, 16th March, 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 27 January 2020.

4 ALTERNATIVE DELIVERY MODEL UPDATE (SOCIAL CARE - LEARNING DISABILITY DAY AND WORK OPPORTUNITIES) (Pages 11 - 20)

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

Purpose: To provide an update on the newly built and opened day centre Hwb Cyfle and to update the Committee in relation to partnership working arrangements with HFT.

5 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 21 - 28)

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.

6 **QUARTER 3 COUNCIL PLAN 2019/20 MONITORING REPORT** (Pages 29 - 66)

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

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 **NEWYDD BUSINESS PLAN** (Pages 67 - 108)

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

Purpose: To present the NEWydd three year business plan (2020/21 to 2022/23) for consideration, review and endorsement

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.

ALTERNATIVE DELIVERY MODEL UPDATE (SOCIAL CARE - LEARNING DISABILITY DAY AND WORK OPPORTUNITIES) (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 4) (Pages 109 - 116)

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