Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



To: Cllr lan Roberts (Chairman)

CS/NG

Councillors: Marion Bateman, Amanda Bragg, Adele Davies-Cooke, Ian Dunbar, Ron Hampson, Stella Jones, Colin Legg, Phil Lightfoot, Dave Mackie, Nancy Matthews, Ann Minshull,

5 July 2013

Paul Shotton, Nigel Steele-Mortimer and

Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

David Williams

Carole Burgess, David Hytch, Mrs. R. Price, Rebecca Stark and Stephanie Williams

Dear Sir / Madam

A meeting of the <u>LIFELONG LEARNING OVERVIEW & SCRUTINY COMMITTEE</u> will be held in the <u>DEESIDE LEISURE CENTRE</u>, <u>QUEENSFERRY</u>, <u>DEESIDE</u>, <u>CH5</u> <u>1SA</u> on <u>THURSDAY</u>, <u>11TH JULY</u>, <u>2013</u> at <u>2.00 PM</u> to consider the following items.

Members are requested to arrive at Deeside Leisure Centre at approximately 1.00 p.m. in order to be given a tour of the Centre before the Committee meeting starts at 2.00 p.m.

Yours faithfully

f. ---

Democracy & Governance Manager

AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)

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3 MINUTES (Pages 1 - 20)

To confirm as a correct record the minutes of the last meetings.

4 PRESENTATION FROM ALLIANCE AND LEISURE

To receive a presentation from representatives of Alliance and Leisure.

5 SPORT AND LEISURE BUSINESS PLAN 2013-2017 - A LOCAL AUTHORITY PARTNERSHIP AGREEMENT WITH SPORT WALES (Pages 21 - 36)

Report of Director of Lifelong Learning

6 **DIRECTORATE PLAN** (Pages 37 - 108)

Report of Director of Lifelong Learning

7 FORWARD WORK PROGRAMME (Pages 109 - 114)

Report of Member Engagement Manager -