

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 11 January 2016

Agenda Item No	Topic	Decision
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Part A – Items considered in public

2	Declarations of Interest (Including Whipping Declarations)	Councillor Veronica Gay declared a personal interest in minute number 41 (Medium Term Libraries Plan – An assessment of the feasibility of the Community Asset Transfer of Rural Libraries) as she was a volunteer at the Sandy Lane Community Centre.
3	Minutes	That subject to the suggested amendments, the minutes be approved as a correct record and signed by the Chairman.
4	Q2 - Mid Year Improvement Plan Monitoring Report	That the report be received.
5	Medium Term Libraries Plan - An assessment of the Feasibility of the Community Asset Transfer of Rural Libraries	<p>(a) That the assessment of the feasibility of Community Asset Transfers for the libraries in Hope, Mynydd Isa and Saltney, in particular the formal consultation with communities be received, subject to:</p> <ul style="list-style-type: none"> (i) the holding of a meeting with interested parties in Saltney within the next four weeks; (ii) the provision of the information requested on the operation of the Library Management System; how it currently relates to book stock and acquisitions and how it could be developed for the future; (iii) the increase in the 'lent book stock' to community operated libraries being set at 100 books <p>(b) That the Committee's views on the feasibility of Community Asset Transfers and alternative acceptable solutions for the three libraries is noted and referenced by the officers in further developing solutions.</p>
6	Forward Work Programme	<p>(a) That the Forward Work Programme, as amended at the meeting, be approved; and</p> <p>(b) That the Member Engagement Manager, in consultation with the Chair, Vice-Chair and officers, be authorised to vary the work programme between meetings.</p>

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