



Contact Officer: Maureen Potter
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To: Cllr David Roney (Chair)
Councillors: Clive Carver, Glenys Diskin, Chris Dolphin, Ian Dunbar,
Andy Dunbobbin, Brian Dunn, Robin Guest, Ron Hampson, Dave Mackie,
Mike Reece, Tony Sharps, Paul Shotton, Nigel Steele-Mortimer and
Carolyn Thomas

27 October 2015

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 10.30 am on Monday, 2nd November, 2015 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Members are asked to note that the meeting will start at 10.30 am, following a Member briefing session on iPads at 10.00 am.

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 - 12)

Purpose:

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

4 **THE ROLE OF THE COMMITTEE IN SUPPORTING ORGANISATIONAL CHANGE** (Pages 13 - 18)

Report of Member Engagement Manager

Purpose: To present information on the role of the Committee in supporting Organisational Change

5 **ALTERNATIVE DELIVERY MODEL BUSINESS PLANS FOR SOCIAL CARE** (Pages 19 - 36)

Report of Chief Officer (Organisational Change) and Chief Officer (Social Services)

Purpose: To consider the Alternative Delivery Model Business Plans for Social Care

6 **ESTABLISHING 'INTELLIGENT CLIENT' APPROACHES FOR VALUATION, PROPERTY AND ESTATES** (Pages 37 - 50)

Report of Chief Officer (Organisational Change)

Purpose: To consider the proposed approaches for Valuation, Property and Estates

7 **FORWARD WORK PROGRAMME** (Pages 51 - 56)

Report of Member Engagement Manager

Purpose: To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.

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

The report contains exempt information under paragraphs 14 and 15 of Part 4 of Schedule 12A of the Local Government Act 1972 because it contains the funding arrangement for the contract as well as staffing changes. The public interest in maintaining the exemption outweighs the public interest in disclosing the information

8 **CONNAH'S QUAY SWIMMING POOL COMMUNITY ASSET TRANSFER**
(Pages 57 - 70)

Report of Chief Officer (Organisational Change)

Purpose: To provide comments on the business case from the community

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. Evans', with a long horizontal stroke extending to the right.

Peter Evans
Democracy & Governance Manager

