

Contact Officer: Maureen Potter 01352 702322 maureen.potter@flintshire.gov.uk

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

21 March 2016

#### 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 Tuesday, 29th March, 2016 in the Gwernymynydd Village Centre, Ruthin Road, Gwernymynydd, CH7 5ND to consider the following items.

Members are asked to note the venue for the meeting.

### AGENDA

### 1 APOLOGIES

**Purpose:** To receive any apologies.

# 2 <u>DECLARATIONS</u> OF <u>INTEREST</u> (INCLUDING WHIPPING DECLARATIONS)

**Purpose:** To receive any Declarations and advise Members accordingly.

## 3 **MINUTES** (Pages 3 - 16)

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

## 4 **COMMUNITY ASSET TRANSFERS** (Pages 17 - 92)

**Purpose:** To review progress of the Community Asset Transfer Scheme.

5 PLAY SUFFICIENCY ASSESSMENT 2016 INCLUDING FUTURE PLANS FOR CONSULTING ON SUMMER PLAY SCHEMES AND PLAY AREAS (Pages 93 - 270)

Report of Chief Officer (Organisational Change) enclosed. Portfolio of Cabinet Member for Education.

**Purpose:** To seek scrutiny committee comments on the consultations

with town and community council's about the future of summer play schemes and a core offer for children's equipped play

areas.

6 <u>2015/16 Q3 IMPROVEMENT PLAN MONITORING (ORGANISATIONAL CHANGE)</u> (Pages 271 - 280)

**Purpose:** To enable Members to fulfil their scrutiny role in relation to

performance monitoring

7 **FORWARD WORK PROGRAMME** (Pages 281 - 286)

Report of Member Engagement Manager enclosed.

**Purpose:** To consider the Forward Work Programme of the

Organisational Change Overview & Scrutiny Committee.

Yours faithfully

Peter Evans

Democracy & Governance Manager