

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

20 April 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, 26th April, 2016 in the Clwyd Committee Room, County Hall, Mold CH7 6NA to consider the following items.

*** Please note the venue for the meeting.**

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 3 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 29 March 2016.

4 **THEATR CLWYD PROGRESS REPORT** (Pages 9 - 18)

Report of Chief Executive, Chief Officer (Organisational Change) and Artistic Director of Theatr Clwyd enclosed. Portfolio of the Leader of the Council and Cabinet Member for Finance.

Purpose: To provide the committee with current information and to enable them to discuss the issues.

5 **WELSH PUBLIC LIBRARY STANDARDS** (Pages 19 - 30)

Report of Chief Officer (Organisational Change) enclosed.

Purpose: To provide the committee with current information and to enable them to discuss the issues.

6 **ALTERNATIVE DELIVERY MODELS - THE NATIONAL CONTEXT** (Pages 31 - 78)

Report of Chief Officer (Organisational Change) enclosed. Portfolio of the Deputy Leader of the Council and Cabinet Member for Environment.

Purpose: To provide the committee with current information and to enable them to discuss the issues.

7 **IMPROVEMENT PLAN 2016/17** (Pages 79 - 92)

Report of Chief Executive and Chief Officers (Organisational Change) enclosed. Portfolio of the Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Education and Cabinet Member for Waste Strategy, Public Protection and Leisure.

Purpose: To enable consideration of the areas of the draft Improvement Plan 2016/17 relevant to the Organisational Change Overview & Scrutiny Committee

8 **FORWARD WORK PROGRAMME** (Pages 93 - 98)

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