

**Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Tuesday, 26 April 2016**

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

<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	Personal interest declared by Councillor Dave Mackie on Agenda Item 4 ‘Theatr Clwyd Progress Report’.
<b>A3</b>	Minutes	That, subject to the amendments, the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Theatr Clwyd Progress Report	(a) That having considered the implementation of the Theatr Clwyd Business Plan, the Committee is assured by the progress made; and (b) That the Committee is assured that the operational changes and modernisation currently taking place provides a sustainable model for Theatr Clwyd in the foreseeable future.
<b>A5</b>	Welsh Public Library Standards	That the Committee is satisfied with the Council’s progress on delivery within the changing context for the Welsh Public Library Standards.
<b>A6</b>	Alternative Delivery Models - The National Context	That the Committee is satisfied with the Council’s progress on Alternative Delivery Models within the national policy context and emerging proposals for the Welsh Government.
<b>A7</b>	Improvement Plan 2016/17	(a) That the Committee accepts the content of the Improvement Plan and ‘How we Measure Achievement’ document for the priority ‘Developing Communities’; and (b) That the Committee accepts the proposed targets for the national performance indicators.
<b>A8</b>	Forward Work Programme	(a) That the Forward Work Programme be approved with the additions; and (b) That the Member Engagement Manager, in consultation with the Chair and Vice-Chair, be authorised to vary the Forward Work Programme between meetings.