

To: Cllr Brian Dunn (Chairman)

Councillors: Glenys Diskin, Clive Carver, Chris Dolphin, Ian Dunbar, Andy Dunbobbin, Robin Guest, Ron Hampson, Brian Lloyd, Mike Reece, Paul Shotton, Tony Sharps, Dave Mackie, Carolyn Thomas and Nigel Steele-Mortimer

22 June 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, 28th June, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APPOINTMENT OF CHAIR

To confirm the appointment of a Chair for the Committee.

2 APPOINTMENT OF VICE- CHAIR

To appoint a Vice-Chair for the Committee

3 APOLOGIES

Purpose: To receive any apologies.

4 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

5 MINUTES (Pages 3 - 10)

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

6 **COUNCIL FUND REVENUE BUDGET 2017/18 (FOR ORGANISATIONAL CHANGE)** (Pages 11 - 22)

Report of Chief Officer (Organisational Change), Chief Officer (Organisational Change.) - Leader of the Council and Cabinet Member for Finance

Purpose: To update on plans for future budgets and gain scrutiny views

7 **PLANS FOR PROPERTY, ESTATES AND FACILITIES MANAGEMENT SERVICES** (Pages 23 - 26)

Report of Chief Officer (Organisational Change), Chief Officer (Organisational Change.) - Cabinet Member for Waste Strategy, Public Protection and Leisure, Deputy Leader of the Council and Cabinet Member for Environment, Leader of the Council and Cabinet Member for Finance

Purpose: To update on plans for these services and gain scrutiny views

8 **PLANS FOR LEISURE, LIBRARIES, AND CULTURAL SERVICES** (Pages 27 - 32)

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


Purpose: To update on plans for these services and gain scrutiny views

9 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 33 - 38)

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