

To: Cllr Brian Dunn (Chairman)

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

22 July 2016

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 9.30 am on Thursday, 28th July, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

**Members are asked to note the start time of 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 5 - 10)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 28 June 2016.

### 4 PERFORMANCE REPORT 2015/16 (Pages 11 - 16)

Report of Member Engagement Manager - Cabinet Member for Corporate Management

**Purpose:** To provide analysis of the Council's progress towards national indicators set by the Welsh Government.

5 **IMPROVEMENT PLAN 2015/16 YEAR-END PROGRESS** (Pages 17 - 30)

Report of Member Engagement Manager -

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

6 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 31 - 36)

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

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

7 **HOLYWELL LEISURE CENTRE COMMUNITY ASSET TRANSFER** (Pages 37 - 74)

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

**Purpose:** To review the Community Asset Transfer proposal from Holywell Community Leisure Centre Group

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

**8 ALTERNATIVE DELIVERY MODELS (SOCIAL CARE, DAY CARE AND WORK OPPORTUNITIES) (Pages 75 - 104)**

Report of Chief Officer (Organisational Change), Chief Officer (Organisational Change.), Chief Officer (Social Services) - Cabinet Member for Social Services, Deputy Leader of the Council and Cabinet Member for Environment

**Purpose:** To receive and update on progress to establish the Alternative Delivery Model

Yours faithfully

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

Peter Evans  
Democracy & Governance Manager