

**ORGANISATIONAL CHANGE OVERVIEW & SCRUTINY COMMITTEE**  
**28 JULY 2016**

Minutes of the meeting of the Organisational Change Overview & Scrutiny Committee of Flintshire County Council held in the Delyn Committee Room, County Hall, Mold CH7 6NA on Thursday, 28th July, 2016

**PRESENT:**     **Councillor Brian Dunn (Chairman)**

Councillors: Clive Carver, Chris Dolphin, Ian Dunbar, Andy Dunbobbin, Ron Hampson, Brian Lloyd, Dave Mackie, Mike Reece, Paul Shotton and Nigel Steele-Mortimer

**APOLOGIES:** Councillors: Councillors Christine Jones, Cabinet Member for Social Services, and Billy Mullin, Cabinet Member for Corporate Management

**CONTRIBUTORS:** Councillor Bernie Attridge, Cabinet Member for Environment, Councillor Kevin Jones, Cabinet Member for Waste Strategy, Public Protection & Leisure; Councillor Chris Bithell, Cabinet Member for Education, Chief Executive, Chief Officer (Organisational Change 1), Chief Officer (Organisational Change 2), Senior Officer Integrated Services Lead Adults, ADM & TSS Programme Manager, and Planning and Development Officer (Social Services). (For minute no.16 Mr. Chris Travers, Manager Holywell Leisure Centre)

**IN ATTENDANCE:** Member Engagement Manager and Committee Officer

**10.     DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Councillor Ron Hampson declared a personal interest in the following item due to the close association of a service user.

Item 8: Alternative Delivery Models Update: Social Care, Learning Disability Day Care and Work Opportunities

**11.     MINUTES**

The minutes of the meeting held on 28 June 2016 were submitted.

Accuracy

Councillor Paul Shotton said he had given his apologies to the meeting but had been listed under those present.

**RESOLVED:**

That subject to the above amendment the minutes be approved as a correct record and signed by the Chairman.

**12. PERFORMANCE REPORT 2015/16**

The Chief Executive introduced the report which provided an analysis of the Council's progress towards the national indicators set by the Welsh Government. He advised that initial indications were positive and the Annual Performance Report would be produced in September 2016. All national data will have been validated by this time and the Council's comparative performance position in Wales made known.

**RESOLVED**

That the Committee notes the report.

**13. IMPROVEMENT PLAN 2015/16 YEAR-END PROGRESS**

The Chief Executive introduced a report on the monitoring of progress for the fourth quarter/year end of 2015/16 focusing on the areas of under performance relevant to the Committee.

Councillor Paul Shotton commented on the success of the Community Asset Transfer (CAT) programme. He referred to the high number of expressions of interest received and asked if adequate resources were available to fulfil the outcomes of the three year trial. The Chief Officer (Organisational Change 1) responded and referred to the growth in social enterprise and volunteering which would start to emerge through asset transfers. He explained that those organisations which had undertaken a CAT would be reporting on the community benefits in 12 months' time.

**RESOLVED**

That the Committee notes the report.

**14. FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)**

The Member Engagement Manager presented the Forward Work Programme. He advised that the next meeting of the Committee on 12 September 2016, would be held at Holywell Leisure Centre and a short tour of the facilities would take place prior to the meeting.

In response to a comment made by Councillor Chris Dolphin concerning Cadwyn Clwyd, the Chief Executive advised that all capital programmes were assured.

**RESOLVED:**

That the Forward Work Programme be approved.

15. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:**

That the press and public be excluded for the remainder of the meeting for the following items by virtue of exempt information under paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

16. **HOLYWELL LEISURE CENTRE COMMUNITY ASSET TRANSFER**

The Chief Officer (Organisational Change 1) introduced a report on the Holywell Leisure Centre: Community Asset Transfer (CAT) Proposal which provided a summary of the Business Case and proposals for re-locating Holywell Library to the leisure centre.

**RESOLVED:**

That the Committee supports the business plan.

17. **ALTERNATIVE DELIVERY MODELS (SOCIAL CARE, DAY CARE AND WORK OPPORTUNITIES)**

The Chief Officer (Organisational Change 2) introduced a report to provide an update on the progress of establishing an Alternative Delivery Model (ADM) for Learning Disability Day Care and Work Opportunities. He advised that the project aimed to modernise and transform day and work services for people with learning disabilities and reported on the main considerations.

**RESOLVED:**

That progress in the implementation of the ADM for Social Care - Learning Disability Day Care and Work Opportunities be noted.

18. **MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE**

There were no members of the public or press in attendance.

(The meeting started at 9.30 am and ended at 11.13 am)

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**Chairman**