

**Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 17 October 2016**

| <b>Agenda Item No</b> | <b>Topic</b>  | <b>Decision</b>  |
|-----------------------|---|--|
| <b>A1</b>             | Declarations of Interest (Including Whipping Declarations)  | There were no declarations of interest.  |
| <b>A2</b>             | Minutes   | That the minutes be approved as a correct record and signed by the Chairman.   |
| <b>A3</b>             | Quarter 1 Improvement Plan Monitoring Report  | That having considered the report, the Committee supports the progress made on the 'Modern and Efficient Council' priority.  |
| <b>A4</b>             | Forward Work Programme  | (a) That the Forward Work Programme be approved; and<br><br>(b) That the Member Engagement Manager, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings.  |
| <b>A5</b>             | Local Government (Access to Information) Act 1985 - To consider the exclusion of the press and public | That the press and public be excluded from the meeting as the following items were considered to be exempt by virtue of paragraph 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).  |
| <b>A6</b>             | Alternative Delivery Models - Leisure and Libraries Business Plan Progress                            | (a) That the Committee notes the work undertaken on the business plan; and<br><br>(b) That the Committee supports the progress made on the improved business model and financial position, the governance arrangements and the work around the ideal senior management structure.  |
| <b>A7</b>             | Alternative Delivery Models - Facilities Management, Business Plan Progress                           | (a) That the Committee notes the work undertaken on the business plan; and<br><br>(b) That the Committee supports the progress which has been made, notes the staff consultation undertaken and supports the outcome of the technical work around tax and VAT. These are the final pieces of work that need to be incorporated into the implementation plan that will be considered by Cabinet for approval. |