



Contact Officer:  
Maureen Potter 01352 702322  
maureen.potter@flintshire.gov.uk

To: Councillor Brian Dunn (Chairman)

Councillors: Clive Carver, Glenys Diskin, Chris Dolphin, Andy Dunbobbin, Robin Guest, Ron Hampson, Brian Lloyd, Dave Mackie, Mike Reece, Tony Sharps, Paul Shotton, Nigel Steele-Mortimer and Carolyn Thomas  
(+ 1 vacancy Labour)

15 November 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 Monday, 21st November, 2016 in the Deeside Leisure Centre, Chester Road West, Queensferry, Flintshire CH5 1SA to consider the following items:

**Members are asked to note the venue for the meeting. A short tour of the Centre including the library and the Pepperpot building will be available following 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 3 - 8)

**Purpose:** To confirm as a correct record the minutes of the last meeting held on 17 October 2016.

### 4 COMMUNITY ASSET TRANSFER - REVIEW OF EXTERNAL FUNDING AVAILABLE

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

**Purpose:** To receive a verbal update on the review of external funding. Invites have been given to both Flintshire Local Voluntary Council and Cadwyn Clwyd to give a verbal update on the external funding opportunities available to organisations taking on community assets.

5 **FORWARD WORK PROGRAMME (ORGANISATIONAL CHANGE)** (Pages 9 - 14)

Report of Democratic Services Manager

**Purpose:** The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Organisational Change Overview & Scrutiny Committee.

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

6 **AN ALTERNATIVE DELIVERY MODEL FOR CHILDCARE PROVISION** (Pages 15 - 20)

Report of Chief Officer (Organisational Change) - Cabinet Member for Social Services

**Purpose:** To present the Alternative Delivery Model proposal for the Peppercot

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 UPDATE** (Pages 21 - 72)

Report of Chief Officer (Organisational Change) - Cabinet Member for Waste Strategy, Public Protection and Leisure

**Purpose:** To present the final implementation plan for the proposed Alternative Delivery Model for Holywell Leisure Centre

Yours faithfully



Robert Robins  
Democratic Services Manager