

ORGANISATIONAL CHANGE OVERVIEW & SCRUTINY COMMITTEE
12 JUNE 2017

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 Monday, 12th June, 2017

PRESENT: Councillor Dave Mackie (Chairman)

Councillors: Janet Axworthy, Marion Bateman, Sean Bibby, Ian Dunbar, Mared Eastwood, Veronica Gay, Dennis Hutchinson, Tudor Jones, Brian Lloyd, Mike Reece, Paul Shotton, and David Wisinger

SUBSTITUTION: Councillors David Cox (for Geoff Collett) and Andy Dunbobbin (for Ron Hampson)

CONTRIBUTORS: Councillor Ian Roberts, Cabinet Member for Education

IN ATTENDANCE: Democratic Services Manager and Committee Officer

1. APPOINTMENT OF CHAIR

The Democratic Services Manager advised that it had been confirmed at the Annual Meeting of the County Council that the Chair of the Committee should come from the Independent Alliance Group. As Councillor Dave Mackie had been appointed to this role by the Group, the Committee was asked to endorse the decision.

RESOLVED:

That Councillor Dave Mackie be confirmed as the Chairman of the Committee

2. APPOINTMENT OF VICE-CHAIR

Councillor Paul Shotton nominated Councillor Sean Bibby as Vice-Chair of the Committee. This was seconded by Councillor David Wisinger.

Councillor Veronica Gay nominated Councillor Tudor Jones and this was seconded by Councillor Dave Mackie.

On being put to the vote Councillor Sean Bibby was appointed Vice-Chair of the Committee.

RESOLVED:

That Councillor Sean Bibby be appointed Vice-Chair of the Committee.

3. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Councillor Tudor Jones declared a personal interest as Chair of Trustees of Holywell Leisure Centre.

Councillor Mared Eastwood declared a personal interest as she was employed by Café Isa, Mynydd Isa, and was a member of a Working Group for a proposed community asset transfer in New Brighton.

Councillor Veronica Gay declared a personal interest as she worked as a volunteer at Sandy Lane Community Centre.

4. MINUTES

The minutes of the meeting held on 13 March 2017 were submitted.

Matters arising

Councillor Paul Shotton commented on the positive achievements gained by Cambrian Aquatics during the first year of operation.

RESOLVED:

That the minutes be approved as a correct record and signed by the Chairman.

5. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

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

(The meeting started at 10.00 am and ended at 10.10 am)

.....
Chairman