

Contact Officer: Sharon Thomas 01352 702324 sharon.b.thomas@flintshire.gov.uk

To: Cllr Dave Mackie (Chairman)

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

23 January 2018

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, 29th January, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

Please Note: Members of the Social & Health Care Overview & Scrutiny Committee have been invited for Agenda Item 4

AGENDA

1 APOLOGIES

Purpose: To receive any apologies.

2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 **FORWARD WORK PROGRAMME** (Pages 3 - 12)

Report of Chief Officers (Organisational Change), Overview & Scrutiny Facilitator -

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

The report contains information relating to the business affairs of the contractor, and the public interest in withholding that information outweighs the public interest in its disclosure.

4 **ALTERNATIVE DELIVERY MODELS UPDATE (SOCIAL CARE -**LEARNING DISABILITY DAY CARE AND WORK OPPORTUNITIES)

(Pages 13 - 22)

Report of Chief Officer (Social Services), Chief Officers (Organisational Change)

Purpose: To provide an update on the progress of establishing an

Alternative Delivery Model for Learning Disability Day Care

and Work Opportunities.

Yours sincerely

Robert Robins Democratic Services Manager