



Contact Officer:
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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

13 March 2018

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 2.00 pm on Monday, 19th March, 2018 in the Caffi Isa, Mynydd Isa Library Community Centre, Mercia Drive, Mynydd Isa, Mold, CH7 6UH to consider the following items.

Members are asked to note the venue for the meeting and are asked to arrive at 1.15 p.m. for a short tour of the facilities prior to the start of 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 5 - 12)

Purpose: To confirm as a correct record the minutes of the meetings held on 18 December 2017 and 29 January 2018.

4 **QUARTER 3 COUNCIL PLAN 2017/18 MONITORING REPORT** (Pages 13 - 26)

Report of Chief Officers (Organisational Change) - Cabinet Member for Corporate Management and Assets, Cabinet Member for Education

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18.

5 **FORWARD WORK PROGRAMME** (Pages 27 - 32)

Report of Overview & Scrutiny Facilitator.

Purpose: To consider the current Forward Work Programme.

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

6 **NEWYDD CATERING AND CLEANING PROGRESS REVIEW** (Pages 33 - 52)

Report of Chief Officer (Organisational Change), Chief Officer (Organisational Change) - Cabinet Member for Corporate Management and Assets

Purpose: To review progress of NEWydd since establishment in 2017.

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 commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

7 **AURA LEISURE AND LIBRARIES PROGRESS REVIEW** (Pages 53 - 104)

Report of Chief Officer (Organisational Change), Chief Officer (Organisational Change) - Cabinet Member for Education

Purpose: To review progress of Aura since establishment in 2017.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager