

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 19 March 2018

Agenda Item No	Topic	Decision
A2	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A3	Quarter 3 Council Plan 2017/18 Monitoring Report	That the Committee notes the Quarter 3 Council Plan 2017/18 Monitoring report.
A4	Forward Work Programme	(a) That the Forward Work Programme as submitted be approved; and (b) That the Democratic Services Manager or Overview & Scrutiny Facilitator in consultation with the Chair and Vice Chair be authorised to vary the Forward Work Programme between meetings should this be necessary.
A5	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded for the remainder of the meeting for the following items by virtue of exempt information under paragraph(s) 14 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).
A6	NEWydd Catering and Cleaning Progress Review	(a) That the Committee thank NEWydd for their explanation of the Business Plan for the financial year 2018/19; and (b) That the progress of NEWydd in having a strong first year of trading be noted and welcomed.
A7	Aura Leisure and Libraries Progress Review	(a) That the progress of Aura Leisure and Libraries Ltd since their establishment in March 2017 be noted; and (b) That the Committee thank Aura Leisure and Libraries Ltd for their explanation of the Business Plan for the financial year 2018/19.
A1		
A2		