



Contact Officer:  
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To: Cllr Dave Mackie (Chairman)

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

11 September 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, 17th September, 2018 in \*Care & Repair North East Wales, Rowley's Drive, Shotton, Deeside CH5 1PY to consider the following items

**\* Members are requested to note the venue for 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 meeting on 25 June 2018.

### **4 COMMUNITY RESILIENCE (Pages 9 - 28)**

Report of Chief Officer (Social Services) - Cabinet Member for Corporate Management and Assets

**Purpose:** To provide further detail on the Action Plan for 2018/19 onwards, and progress on key areas of work.

5 **COMMUNITY ASSET TRANSFER – OVERVIEW OF PROGRESS** (Pages 29 - 34)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Corporate Management and Assets

**Purpose:** To provide progress of all Community Asset Transfers that have progressed through Stage 2 Business Plan completion and therefore are either close to completion or have transferred.

6 **FORWARD WORK PROGRAMME** (Pages 35 - 40)

Report of Community and Enterprise Overview & Scrutiny Facilitator -

**Purpose:** To consider the Forward Work Programme of the Organisational Change Overview & Scrutiny Committee.

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