

Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 13 May 2019

Agenda Item No	Topic	Decision
A1	Appointment of Chair	That Councillor Dave Mackie be confirmed as Chairman of the Committee for the municipal year.
A2	Appointment of Vice-Chair	That Councillor Dave Mackie be confirmed as Chairman of the Committee for the municipal year.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chairman
A5	Forward Work Programme	(a) That the Forward Work Programme as submitted be approved; and (b) That the Overview & Scrutiny Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings as the need arises.
A6	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	<p><u>RESOLVED:</u></p> 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).
A7	Aura Progress Review	(a) That the Committee recognises the progress made by Aura Leisure and Libraries Limited since its establishment in September 2017 and commends the performance achieved; and (b) That the challenges sustaining business performance be noted. (c) That the Council and Aura have discussions regarding the future of the Connah’s Quay Leisure Centre with local Members. (d) That support is made available to all Alternative Delivery Models within the County to ensure their continued success.

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A8	NEWydd Catering and Cleaning Progress Review	(a) That the Committee recognises the progress made by NEWydd Catering an Cleaning Ltd since its establishment in May 2017 and commends the performance achieved; and (b) That the challenges sustaining business performance be noted.
A1		
A2		