



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

12 March 2019

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, 18th March, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **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 - 6)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 28 January 2019.

### **4 SOCIAL VALUE STRATEGY (Pages 7 - 14)**

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

**Purpose:** To set out the future approach to generating increased social value from Council expenditure.

5 **DIGITAL STRATEGY UPDATE** (Pages 15 - 24)

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

**Purpose:** To update Members on progress to define and deliver the Digital Strategy, with a summary of discussion in the recent Digital Strategy workshop with Members.

6 **QUARTER 3 COUNCIL PLAN 2018/19 MONITORING REPORT** (Pages 25 - 38)

Report of Chief Officer (Housing and Assets), Chief Officer (Social Services) - 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 2018/19.

7 **FORWARD WORK PROGRAMME** (Pages 39 - 44)

Report of Overview & Scrutiny Facilitator

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

Yours sincerely



Robert Robins  
Democratic Services Manager