



Contact Officer:  
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To: Cllr Dave Mackie (Chairman)

Councillors: Janet Axworthy, Marion Bateman, Sean Bibby, Geoff Collett, Andy Dunbobbin, Carol Ellis, Paul Johnson, Tudor Jones, Brian Lloyd, Mike Reece, Ralph Small, Martin White, Andy Williams and David Wisinger

25 June 2019

Dear Councillor

You are invited to attend a meeting of the Organisational Change Overview & Scrutiny Committee which will be held at 11.00 am on Monday, 1st July, 2019 in the Holywell Leisure Centre, Fron Park Road, Holywell, Flintshire CH8 7UZ to consider the following items

**Members are asked to note the venue for the meeting and to arrive at 10.15 a.m. for a short tour of the facilities prior to the start of the meeting at 11.00 a.m.**

## 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 held on 13 May 2019.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 9 - 18)

Report of Overview & Scrutiny Facilitator

**Purpose:** To consider the Forward Work Programme of the organisational Change Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

5 **THE COUNCILS CLOSED CIRCUIT TELEVISION SERVICE AND A SHARED SERVICE WITH WREXHAM** (Pages 19 - 26)

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

**Purpose:** To inform Members of proposals for joint working with Wrexham County Borough Council regarding the merging of the County Councils CCTV monitoring service with that of Wrexham.

**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 **HOLYWELL LEISURE CENTRE COMMUNITY ASSET TRANSFER** (Pages 27 - 42)

Report of Chief Officer (Housing and Assets) - Leader of the Council and Cabinet Member for Education

**Purpose:** To review progress during 2018/19 and to consider the plans for 2019.

Yours sincerely



Robert Robins  
Democratic Services Manager