

**Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 1 July 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	Councillors Paul Johnson and Tudor Jones declared a personal and prejudicial interest in the following item:  Item 6: Holywell Leisure Centre Community Asset Transfer.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Forward Work Programme and Action Tracking	(a) That the Forward Work Programme as submitted be approved;  (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; and  (c) That the progress made in completing the outstanding actions be noted.
<b>A4</b>	The Councils Closed Circuit Television Service and a shared Service with Wrexham	(a) That the Committee supports the merging of the CCTV monitoring function with Wrexham having been assured over service continuity;  (b) That the Committee is kept up to date with the staffing implications/negotiations with an update report to be submitted to the Committee in 6/8 months; and  (c) That the Committee support officers considering opening discussions with the Police and Crime Commissioner for a higher contributions to future CCTV costs.
<b>A5</b>	Holywell Leisure Centre Community Asset Transfer	That the Committee support and endorse the Business Plan for Holywell Leisure Centre.