



Contact Officer:  
Maureen Potter 01352 702322  
maureen.potter@flintshire.gov.uk

To: Cllr Dave Mackie (Chairman)

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

3 September 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, 9th September, 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 - 10)

**Purpose:** To confirm as a correct record the minutes of the meetings held on 1 July and 9 July, 2019.

### 4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 11 - 18)

Report of Education and Youth Overview & Scrutiny Facilitator, Environment and Social Care Overview & Scrutiny Facilitator - Cabinet Member for Corporate Management and Assets

**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 ALTERNATIVE DELIVERY MODELS PHASE 2 (Pages 19 - 24)**

Report of Chief Executive, Chief Officer (Streetscene and Transportation) - Cabinet Member for Corporate Management and Assets

**Purpose:** To note the contents of the report following approval at Cabinet on 16 July.

**6 FLINTSHIRE FOOD ENTERPRISE AND THE FOOD POVERTY RESPONSE (Pages 25 - 28)**

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

**Purpose:** To present and seek views on the proposal for a new Social Enterprise model to assist in reducing food poverty in the County.

**7 YEAR-END COUNCIL PLAN MONITORING REPORT 2018/19 (Pages 29 - 44)**

Report of Chief Executive, Chief Officer (Housing and Assets), Chief Officer (Social Services) - Cabinet Member for Corporate Management and Assets, Leader of the Council and 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.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following appendix 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.

**FLINTSHIRE FOOD ENTERPRISE AND THE FOOD POVERTY RESPONSE (CONFIDENTIAL APPENDIX TO AGENDA ITEM NUMBER 6) (Pages 45 - 80)**

Yours sincerely



Robert Robins  
Democratic Services Manager