

**Flintshire County Council – Decisions taken by the Organisational Change Overview & Scrutiny Committee on Monday, 16 March 2020**

Agenda Item No	Topic	Decision
<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	<p>Councillor Geoff Collett declared a personal interest in Agenda item 7 – NEWydd Business Plan, as a School Governor at Ysgol Bryn Coch, Mold.</p> <p>Councillor Tudor Jones declared a personal interest in Agenda item 6 – Quarter 3 Council Plan 2019/20 Monitoring Report, as Chair of Trustees at Holywell Leisure Centre.</p>
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A3</b>	Alternative Delivery Model Update (Social Care - Learning Disability Day and Work Opportunities)	<p>(a) That the progress made through the service partnership with Hft, and the successful transition of the day centre service from Glanrafon to Hwb Cyfle be noted; and</p> <p>(b) That the Committee congratulates Hft on the delivery of Project Search.</p>
<b>A4</b>	Forward Work Programme and Action Tracking	<p>(a) That the previous Forward Work Programme items and which Overview &amp; Scrutiny Committee would consider them in the future be noted; and</p> <p>(b) That the progress made in completing the outstanding action be noted.</p>
<b>A5</b>	Quarter 3 Council Plan 2019/20 Monitoring Report	That the report be noted.
	LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC	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).
<b>A7</b>	NEWydd Business Plan	<p>(a) That the achievements to date against NEWydd Catering &amp; Cleaning Limited's 2019/20 Business 'Plan priorities be noted; and</p> <p>(a) That the Committee recommends to Cabinet the NEWydd Business Plan 2020/21 to 2022/23 for consideration.</p>

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<b>A9</b>	Alternative Delivery Model Update (Social Care - Learning Disability Day and Work Opportunities) (Confidential Appendix to Agenda Item Number 4)	That the progress made in service delivery, the added value secured through the partnership and fundraising activities, and the efficiencies estimated at the end of the contract period be noted.