

## **Appendix 1 – Committee Review - options for Overview & Scrutiny**

In agreeing to reduce the number of Overview & Scrutiny committees, Group Leaders have agreed the following four options for balancing workloads of a five O&S committee structure should be put to Member consultation:

- **Option one:** disaggregates the Organisational Change O&SC remit to the other current O&SCs, without making any other material changes. Added responsibilities are shown in red.
- **Option two:** makes some further changes, such as all economic development functions being transferred from Community & Enterprise to Environment, and renames those two committees. The theatre would move from Corporate Resources, to what would become Education, Youth and Culture. No changes for Social & Healthcare. Added responsibilities from disaggregating Organisational Change are shown in red. Transferred functions are shown in green
- **Option three:** the theatre is moved from Corporate Resources O&SC to Education Youth & Culture, the statutory crime & disorder scrutiny role, currently with Corporate Resources together with Community Protection and liaison with the North Wales Fire & Rescue Authority and Service and the Office of the Police & Crime commissioner is transferred Environment & Economy.
- **Option four:** the same as option three, but the statutory crime & disorder scrutiny role, currently with Corporate Resources together with Community Protection and liaison with the North Wales Fire & Rescue Authority and Service and the Office of the Police & Crime commissioner to be transferred to Community, Housing & Assets.

**OPTION ONE**

<b>O&amp;S Committee</b>	<b>Scope:</b> To fulfil all of the functions of an Overview & Scrutiny committee, including Performance, Improvement and Policy Development as they relate to the following:	<b>Main Contributors</b>
<p><b>Corporate Resources</b></p> <p>12 Elected Members</p> <p>(Statutory crime &amp; disorder committee)</p>	<p><b>Corporate Management and Governance</b>            Council strategic and improvement planning (Council Plan)            Council performance and performance systems            Customer Services and contact            Crime and Disorder            Civil Contingencies and Emergency Planning            Alternative delivery models strategy (shared with C&amp;E)</p> <p><b>Finance Strategy</b>            Revenue and capital strategic planning            Revenue and capital budget monitoring</p> <p><b>Clwyd Pension Fund</b></p> <p><b>ICT and Digital Strategies</b></p> <p><b>People Strategy</b>            Organisational Design &amp; Change Programme</p> <p><b>Corporate Services</b>            Corporate Communications            Financial services            ICT Services            Information and Business Services            Procurement            HR Business Partnering            Occupational Health and Wellbeing            Employment Services            Legal Services            Democratic Services            Revenues</p> <p><b>Strategic and Partnership Working</b>            Theatr Clwyd – or this could go to Education &amp; Youth            Partnership and collaborative working frameworks            Public Service Board            Strategic need assessment and Community Strategy            Community Safety Partnership            Voluntary Sector Compact            The County Forum and the Joint Community Charter with Town and Community Councils</p>	<p>Leader of the Council;            Corporate Management &amp; Assets;            Finance.</p> <p>Chief Executive;            CO (Governance)            CO (Housing &amp; Assets)            Corporate Finance Manager            Senior Manager (HR &amp; OD)</p>

	<p>Flintshire Local Voluntary Council  North Wales Fire &amp; Rescue Authority &amp; Service  North Wales Police &amp; Crime Commissioner  North Wales Police Service  North Wales Probation Service  Welsh Local Government Association</p>	
<p><b>Education &amp; Youth</b></p> <p>12 Elected Members</p> <p>5 Statutory co-opted members (three representing parent governors, one each for the Church in Wales and Roman Catholic dioceses)</p> <p>1 Youth Council, non-statutory co-optee</p>	<p>School organisation and management  School Improvement and modernisation  School Access, planning and provision  Primary and Early years  Secondary and 14-19 education  Schools Performance Monitoring</p> <p><b>Continuing Education</b>  Adult and community learning</p> <p><b>Special Education</b>  Inclusion service</p> <p><b>Support to Families and Young People</b>  Families First  Youth Services  Youth Justice Service</p> <p>Libraries, Culture and Heritage including archives and museums</p> <p>Leisure Services, including leisure and sports centres, swimming pools and recreational facilities/activities</p> <p><b>Strategic and Partnership Working</b>  Theatr Clwyd (if not allocated to CRO&amp;SC)  Aura  Holywell Leisure Centre  Cambrian Aquatics</p> <p>Children and Young People's Partnership (shared responsibility with the Social &amp; Health Care Overview &amp; Scrutiny Committee)  Coleg Cambria  Glyndwr University  GwE  Welsh Government Department for Education  Estyn</p>	<p>Leader /Education &amp; Youth  CO (Education &amp; Youth)</p>
<p><b>Social &amp; Health Care</b></p> <p>12 Elected Members</p>	<p><b>Adult Services</b>  First contact and localities  Adult safeguarding  Adult Independence and support services</p> <p><b>Children's Services</b>  Fieldwork</p>	<p>Cabinet Member for Social Services.  CO (Social Services)</p>

	<p>Resources Safeguarding Early Years and Family support <b>Disability, Progression and Recovery Services</b> <b>Strategic, Commissioning &amp; Partnership Working</b> Children and Young People’s Partnership (jointly with the Education &amp; Youth Overview &amp; Scrutiny Committee) Social &amp; Health Care Strategy Development Health Social Care and Well-being partnership and the Good Health Good Care Strategy Dementia Commissioning Plan Mental Health Commissioning Plan Learning Disability Commissioning Plan <b>Double Click</b> Betsi Cadwaladr University Health Board (BCUHB) Ambulance Trust Community Health Council</p>	
<p><b>Community &amp; Enterprise</b>  12 Elected Members</p>	<p><b>Community</b> Community support services Welfare reform <b>Public Housing</b> Housing Strategy Neighbourhood Housing Housing Asset management <b>Private Housing</b> renewal <b>Benefits</b> <b>Regeneration</b> Communities First, Economic Development and Tourism Enterprise <b>Property and Design Consultancy</b> <b>Valuation and Estates</b> <b>Facilities Services</b> <b>Community Assets</b> <b>Strategic and Partnership Working</b> <b>Community Asset Transfer Programme</b> Regeneration Partnership Housing Strategy Housing Asset Management Strategy <b>NEWYDD</b> <b>NEW Homes Limited</b></p>	<p>Cabinet Members for Economic Development and Housing. CO (Housing &amp; Assets) CO (Planning, Environment and Economy)</p>

	<p>Rural Development Plan  Housing Revenue Account Business Plan  Registered Social Landlords  Visit Wales</p>	
<p><b>Environment</b></p> <p>12 Elected Members</p>	<p><b>Planning</b>  planning and environmental strategy,  development management and control,  conservation,  minerals and waste planning,  countryside and the environment  Greenfield Valley Heritage Park  Public rights of way  Drainage advisory/Flood Water Management Act  Energy Services</p> <p><b>Public Protection</b>  Community protection  Health protection  Environmental protection  Bereavement services</p> <p><b>Streetscene Services</b>  Environmental and Waste Management  Neighbourhood services  Maintenance of the public realm  Environmental enforcement  Vehicle fleet</p> <p><b>Transportation</b>  Highway Strategy and Development Control  Traffic Services  Transport Services  Road Safety Education, Training and Publicity  Performance and Improvement Plan Monitoring and Policy and Performance development within  Streetscene and Transportation and Planning and Environment</p> <p><b>Strategic and Partnership Working</b>  Local Development Plan  Flood management Strategy  North Wales Residual Waste Treatment Partnership  Natural Resources Wales  Planning Inspectorate Wales</p>	<p>Cabinet Members for Planning &amp; Public Protection and Streetscene &amp; Countryside CO (Planning, Environment and Economy)  CO (Streetscene &amp; Transportation)</p>

## OPTION TWO

<p><b>Corporate Resources</b></p>	<p>As option one, but the theatre moves to Education &amp; Youth.</p>	
<p><b>Education, Youth &amp; Culture</b></p>	<p>As option one, but the committee's names changes to Education, Youth &amp; Culture, with the addition of the theatre.</p>	
<p><b>Community, Housing &amp; Assets</b></p> <p>12 Elected Members</p>	<p><b>Community</b>          Community support services          Welfare reform          Voluntary Sector Compact          The County Forum and the Joint Community Charter with Town and Community Councils          Flintshire Local Voluntary Council          Civil Contingencies and Emergency Planning  <b>Public Housing</b>          Housing Strategy          Neighbourhood Housing          Housing Asset management  <b>Private Housing</b> renewal  <b>Benefits</b>          Property and Design Consultancy          Valuation and Estates          Facilities Services          Community Assets  <b>Strategic and Partnership Working</b>          Community Asset Transfer Programme          Regeneration Partnership          Housing Strategy          Housing Asset Management Strategy          NEWYDD          NEW Homes Limited          Housing ADM (new addition)          Rural Development Plan          Housing Revenue Account Business Plan          Registered Social Landlords          Visit Wales</p>	<p>Cabinet Members for Corporate Management &amp; Assets and Housing.          CO (Housing &amp; Assets)</p>
<p><b>Environment &amp; Economy</b></p> <p>12 Elected Members</p>	<p><b>Planning</b>          planning and environmental strategy, development management and control, conservation, minerals and waste planning, countryside and the environment</p>	<p>Cabinet Members for Planning &amp; Public Protection, Streetscene &amp; Countryside and</p>

	<p>Greenfield Valley Heritage Park  Public rights of way  Drainage advisory/Flood Water Management Act  Sustainable drainage systems (SuDS)  Energy Services  <b>Public Protection</b>  Community protection  Health protection  Environmental protection  Bereavement services  <b>Streetscene Services</b>  Environmental and Waste Management  Neighbourhood services  Maintenance of the public realm  Environmental enforcement  Vehicle fleet  Streetscene ADM New addition)  <b>Transportation</b>  Highway Strategy and Development Control  Traffic Services  Transport Services  Road Safety Education, Training and Publicity  <b>Regeneration</b>  Communities First,  Economic Development and Tourism Enterprise  <b>Strategic and Partnership Working</b>  Local Development Plan  Flood management Strategy  North Wales Residual Waste Treatment Partnership  Natural Resources Wales  Planning Inspectorate Wales</p>	<p>Economic Development   CO (Planning, Environment and Economy)  CO (Streetscene &amp; Transportation)</p>
<p><b>Social &amp; Health Care</b>  12 Elected Members</p>	<p>As option one - no further changes.</p>	<p>Cabinet Member for Social Services.  CO (Social Services</p>

### OPTION THREE

<b>O&amp;S Committee</b>	<b>Scope:</b> To fulfil all of the functions of an Overview & Scrutiny committee, including Performance, Improvement and Policy Development as they relate to the following:	<b>Main Contributors</b>
<b>Corporate Resources</b>  12 Elected Members	As Option one, but without statutory crime & disorder role, encompassing community softy, liaison with north wales Police and fire authority etc. ‘Community’ focussed functions to CH&A Theatre with E,Y&C.	Leader of the Council; Corporate Management & Assets; Finance. Chief Executive; CO (Governance) CO (Housing & Assets) Corporate Finance Manager Senior Manager (HR & OD)
<b>Education, Youth &amp; Culture</b>  12 Elected Members	As option one, with Theatr Clwyd transferred from CRO&SC	Leader /Education & Youth Chief Executive CO (Education& Youth)
<b>Social &amp; Health Care</b>  12 Elected Members	As option one - no further changes.	Cabinet Member for Social Services. CO (Social Services)
<b>Environment &amp; Economy</b>  12 Elected Members  Designated crime & disorder scrutiny committee	<b>Crime and Disorder</b> <b>Community Safety Partnership</b> <b>North Wales Fire &amp; Rescue Authority &amp; Service</b> <b>North Wales Police &amp; Crime Commissioner</b> <b>North Wales Police Service</b> <b>North Wales Probation Service</b>	Cabinet Members for Planning & Public Protection and Streetscene & Countryside CO (Planning, Environment and Economy) CO (Streetscene & Transportation)
<b>Community , Housing &amp; Assets</b>	No further changes to this committee within this option.	Cabinet Members for Economic



12 Elected Members		Development and Housing. Chief Executive CO (Housing & Assets) CO (Planning, Environment and Economy)
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## OPTION FOUR

<b>O&amp;S Committee</b>	<b>Scope:</b> To fulfil all of the functions of an Overview & Scrutiny committee, including Performance, Improvement and Policy Development as they relate to the following:	<b>Main Contributors</b>
<b>Corporate Resources</b>  12 Elected Members	As Option one, but without statutory crime & disorder role, encompassing community softy, liaison with north wales Police and fire authority etc. ‘Community’ focussed functions to CH&A Theatre with E,Y&C.	Leader of the Council; Corporate Management & Assets; Finance. Chief Executive; CO (Governance) CO (Housing & Assets) Corporate Finance Manager Senior Manager (HR & OD)
<b>Education, Youth &amp; Culture</b>  12 Elected Members	As option one, with Theatr Clwyd transferred from CRO&SC	Leader /Education & Youth Chief Executive CO (Education& Youth)
<b>Social &amp; Health Care</b>  12 Elected Members	As option one - no further changes.	Cabinet Member for Social Services. CO (Social Services)
<b>Community , Housing &amp; Assets</b>  12 Elected Members  Designated crime & disorder scrutiny committee.	Crime and Disorder Community Safety Partnership North Wales Fire & Rescue Authority & Service North Wales Police & Crime Commissioner North Wales Police Service North Wales Probation Service	Cabinet Members for Economic Development and Housing. Chief Executive CO (Housing & Assets) CO (Planning, Environment and Economy)

<p><b>Environment &amp; Economy</b></p> <p>12 Elected Members</p>	<p>No other change for this committee under this option</p>	<p>Cabinet Members for Planning &amp; Public Protection and Streetscene &amp; Countryside CO (Planning, Environment and Economy) CO (Streetscene &amp; Transportation)</p>
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