

**Appendix 1 – Committee Review – Recommended Option from the Constitution & Democratic Services Committee**

**Based on Option three of the four submitted to Constitution & Democratic Services Committee.**

<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><b>Corporate Management and Governance</b>            Council strategic and improvement planning (Council Plan)            Council performance and performance systems            Customer Services and contact</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>            Partnership and collaborative working frameworks            Public Service Board</p>	<p>Leader of the Council;            Corporate Management &amp; Assets;            Finance.            Chief Executive;            CO (Governance)            Corporate Finance Manager            Senior Manager (HR &amp; OD)</p>
<p><b>Education, Youth &amp; Culture</b></p> <p>12 Elected Members and</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>Leader /Education &amp; Youth            Chief Executive            CO (Education &amp; Youth)</p>

<p>five co-opted members representing parent governors and diocesan authorities.</p>	<p><b>Continuing Education</b>  Adult and community learning  <b>Special Education</b>  Inclusion service  <b>Support to Families and Young People</b>  Families First  Youth Services  Youth Justice Service  Libraries, Culture and Heritage including archives and museums  Leisure Services, including leisure and sports centres, swimming pools and recreational facilities/activities  <b>Strategic and Partnership Working</b>  Theatr Clwyd  Aura  Holywell Leisure Centre  Cambrian Aquatics  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><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  <b>Children’s Services</b>  Fieldwork  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</p>	<p>Cabinet Member for Social Services.  CO (Social Services)</p>

	<p>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  <a href="#">Double Click</a>  <a href="#">Home Farm Trust (HFT)</a>  <a href="#">Hwb Cyfle</a>  Betsi Cadwaladr University Health Board (BCUHB)  Ambulance Trust  Community Health Council.</p>	
<p><b>Environment &amp; Economy</b></p> <p>12 Elected Members</p> <p>Designated 'crime &amp; disorder scrutiny' committee</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 the Streetscene and</p>	<p>Cabinet Members for Planning &amp; Public Protection and Streetscene &amp; Countryside  Chief Executive  CO (Planning, Environment and Economy)  CO (Streetscene &amp; Transportation)</p>

	<p>Transportation and Planning, Environment and Economy portfolios</p> <p><b>Strategic and Partnership Working</b></p> <p>Local Development Plan  Flood Management Strategy  North Wales Residual Waste Treatment Partnership  Natural Resources Wales  Planning Inspectorate Wales</p> <p>Emergency planning  Civil Contingencies and Emergency Planning</p> <p><b>Regeneration</b></p> <p>Communities First,  Economic Development and Tourism Enterprise  Regeneration Partnership  Rural Development Plan  Visit Wales</p> <p><b>Crime and Disorder</b></p> <p>Community Safety Partnership  North Wales Fire &amp; Rescue Authority &amp; Service  North Wales Police &amp; Crime Commissioner  North Wales Police Service  North Wales Probation Service</p>	
<p><b>Community , Housing &amp; Assets</b></p> <p>12 Elected Members</p>	<p><b>Community Liaison</b></p> <p>The County Forum and the Joint Community Charter with Town and Community Councils  Flintshire Local Voluntary Council</p> <p><b>Community services</b></p> <p>Community support services  Welfare reform</p> <p><b>Public Housing</b></p> <p>Housing Strategy  Neighbourhood Housing  Housing Asset management</p> <p><b>Private Housing</b> renewal</p> <p><b>Benefits</b></p> <p>Property and Design Consultancy  Valuation and Estates  Facilities Services</p>	<p>Cabinet Members for Corporate Management &amp; Assets and Housing.  Chief executive  CO (Housing &amp; Assets)</p>

	<p>Community Assets <b>Strategic and Partnership Working</b> Community Asset Transfer Programme Housing Strategy Housing Asset Management Strategy NEWYDD NEW Homes Limited Housing Revenue Account Business Plan Registered Social Landlords</p>	
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