

**TO: Councillor: Arnold Woolley
(Chairman)**

Councillors: Helen Brown, Carol Ellis, Dennis Hutchinson,
Nancy Matthews, Neville Phillips OBE, Tony Sharps,
Nigel Steele-Mortimer, Matt Wright

Your Ref /
Eich Cyf

ur Ref / Ein Cyf ^{NGO}

Date / Dyddiad 31/08/2011

Ask for /
Gofynner am Nicola Gittins

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Rhif Union 01352 702345

Fax / Ffacs

Dear Sir / Madam,

A meeting of the **EXECUTIVE** will be held in the **ALYN AND DEESIDE ROOM, COUNTY HALL, MOLD** on **MONDAY, 05 SEPTEMBER 2011** at **10:00** to consider the following items.

Yours faithfully



Democracy and Governance Manager

AGENDA

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. SCHOOL MODERNISATION
Report to follow

A full presentation on the report and its proposals will be made at the meeting

The purpose of the meeting is to consider how and when to re-open the consultations on school organisation and the actions to be taken to prepare and ensure Member and public confidence in the process

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