

**Anwen Jones Solicitor/Cyfreithiwr**  
Interim Head of Legal and Democratic Services  
Pennaeth Dros Dro Gwasanaethau Cyfreithiol a



To: Cllr Richard Jones (Chairman)

CS/NG

Councillors: Adele Davies-Cooke, David Barratt,  
Marion Bateman, David Cox, Peter Curtis,  
Veronica Gay, Cindy Hinds, Trefor Howorth,  
Hilary Isherwood, Dave Mackie, David McFarlane,  
Hilary McGuill, Eric Owen and Carolyn Thomas

23 March 2012

Tracy Waters 01352 702331  
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Dear Sir / Madam

A meeting of the **SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 29TH MARCH, 2012** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

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The Council welcomes correspondence in Welsh or English  
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

3 **BETSI CADWALADR UNIVERSITY HEALTH BOARD**

Presentation from Betsi Cadwaladr University Health Board:

- Healthcare in North Wales is Changing – update on service reviews
- Locality Developments
- Public Health – Tobacco and Alcohol update
- Members' Questions

4 **FINAL DRAFT OF THE SOCIAL SERVICES ANNUAL PERFORMANCE REPORT** (Pages 1 - 46)

Report of Director of Community Services enclosed.

5 **QUARTER 3 PERFORMANCE REVIEW 2011/12** (Pages 47 - 84)

Report of Learning and Social Care Overview & Scrutiny Facilitator enclosed.

6 **ROTA VISITS**

To receive a verbal report from Members of the Committee.