Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 25 October 2012

Agenda	Topic	Decision
Item No		

Part A – Items considered in public

А3	Council Minutes	11 September, 2012 That subject to the amendment listed above, the minutes be approved as a correct record and signed by the Chair. 25 September, 2012
		That subject to the amendments listed above, the minutes be approved as a correct record and signed by the Chair.
A4	Notice of Motion	Given the continuing problem being experienced by Flintshire residents with dog fouling and litter, this Council calls upon Officers to consider the employment of an enforcement company to enforce our regulations regarding these issues.
A6	Flintshire County Council's Response to the Betsi Cadwaladr University Health Board (BCUHB) Review	(a) That Appendix 1 be adopted as the formal response from Flintshire County Council to the BCUHB consultation and that the Council clearly state its position on the proposals for Community Hospitals and Local Health Services as follows:-
		That the Council was unconvinced by the case for change for Flint Community Hospital. In the absence of any specific proposals for the retention of accessible local services within the town of Flint the Council rejects the proposal to close Flintshire Community Hospital and its minor injuries unit;
		 That the minor injuries and x-ray services at Mold Community Hospital be retained on the grounds that Mold services a large and expanding population with established public transport;
		 That the Minor Injuries Clinic at Deeside Hospital facility be commissioned and opened as proposed, to provide an accessible service to the communities of Deeside; and That the retention of local minor injuries services across the county, and the opening of

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		the facility at Desaids, would provent miner injuries self referrels to District Constal
		the facility at Deeside, would prevent minor injuries self-referrals to District General

A9	Protocol on the Production of Councillor Newsletters	That the County Council agree that Members cannot use any Flintshire IT software to produce Councillor Newsletters.
A8	Annual Performance Report 2011/12	Endorse the 2011/12 draft Annual Performance Report for publication.
A7	Improvement Plan 2012 -2017	That the County Council adopt the Improvement Plan 2012 – 2017, noting the addition of the three additional Improvement Priorities in line with the Leadership's Programme for Change.
		Committee to make amendments to the formal response taking into account Members views and suggestions; (d) That subject to the response from the BCUHB, the Leader of the Council meet with the Minister of Health and Social Services to outline the concerns of Flintshire County Council; (e) That copies of the formal response be circulated to all Members.
		the facility at Deeside, would prevent minor injuries self-referrals to District General Hospitals which would make further demands on already stretched Accident and Emergency services. (b) That Flintshire County Council urge the BCUHB to withdraw the current proposals with immediate effect; (c) That delegated authority be given to the Chief Executive and Director of Community Services following consultation with the Leader of the Council, Cabinet Member for Social Services and Chair of the Social and Health Care Overview and Scrutiny