

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 13 February 2014

Agenda Item No	Topic	Decision
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Part A – Items considered in public

3	Minutes	(a) That the minutes be approved as a correct record and signed by the Chair; and (b) That the Member Engagement Manager seeks the information relating to the comments on page 7 from BCUHB.
	Additional Item	That the Committee endorsed the draft response to the consultation on amendment of the Welsh Health Specialised Services Committee (Wales) Directions 2009.
4	Public Health Update	That the update be noted.
5	Rota Visits	(a) That the report be noted; (b) That Members be encouraged to complete all outstanding visits up the end of March 2014; and (c) That further updates on rota visits be provided to the Committee at 6 month intervals.
6	Forward Work Programme	(a) That the report be noted; (b) That an Annual Council Reporting Framework Task Group be formed by Councillors Marian Bateman, Dave Mackie, Andy Dunbobbin, Carol Ellis and Hilary McGuill.