Anwen Jones Solicitor/Cyfreithiwr

Interim Head of Legal and Democratic Services Pennaeth Dros Dro Gwasanaethau Cyfreithiol a



To:

CS/NG

Councillors: Marion Bateman, Amanda Bragg, David Cox, Peter Curtis, Ron Davies, Adele Davies-Cooke, Glenys Diskin, Rosetta Dolphin, Andy Dunbobbin, Carol Ellis, Jim Falshaw, Veronica Gay, Alison Halford, Ron Hampson, George Hardcastle, Cindy Hinds, Ray Hughes, Hilary Isherwood, Stella Jones, Brian Lloyd, Mike Lowe, Dave Mackie, Hilary McGuill, Mike Reece, Gareth Roberts, Ian Smith, Sharon Williams and David Wisinger

22 January 2014

Tracy Waters 01352 702331 tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the JOINT HOUSING AND SOCIAL AND HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE will be held in the COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA on TUESDAY, 28TH JANUARY, 2014 at 9.15 AM to consider the following items.

*** Members are requested to bring along to the meeting the budget information pack which was sent out on 16 January 2014***

Yours faithfully

Democracy & Governance Manager

AGENDA

1 **APPOINTMENT OF CHAIRMAN**

Nominations will be sought for a Chairman for the meeting.

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4

www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4

www.siryfflint.gov.uk

- 2 APOLOGIES
- 3 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 4 JOINT HOUSING AND SOCIAL & HEALTH CARE BUDGET CONSULTATION FOR 2014/15 (Pages 1 2)

Report of Member Engagement Manager enclosed.