

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Head of Legal and Democratic Services  
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: Cllr Carol Ellis (Chair)

CS/NG

Councillors: Marion Bateman, Peter Curtis,  
Adele Davies-Cooke, Andy Dunbobbin,  
Veronica Gay, Cindy Hinds, Hilary Isherwood,  
Stella Jones, Brian Lloyd, Mike Lowe,  
Hilary McGuill, Dave Mackie, Ian Smith and  
David Wisinger

29 August 2014

Sharon Thomas 01352 702324  
sharon.b.thomas@flintshire.gov.uk

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, 4TH SEPTEMBER, 2014** at **10.00 AM** 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)**
- 3 **MINUTES** (Pages 1 - 12)

To confirm as a correct record the minutes of the meetings held on 12 June and 3 July 2014.

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

4 **INTEGRATED HEALTH AND SOCIAL CARE ACTION PLAN TO SUPPORT INDIVIDUALS WITH DEMENTIA** (Pages 13 - 28)

Report of Chief Officer, Social Services enclosed.

5 **BETSI CADWALADR UNIVERSITY HEALTH BOARD UPDATE**

To receive a verbal update on outstanding issues following the meeting on 12 June 2014.

6 **IMPROVEMENT PLAN MONITORING REPORT** (Pages 29 - 54)

Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.

7 **ROTA VISITS**

To receive a verbal report from Members of the Committee.

8 **FORWARD WORK PROGRAMME** (Pages 55 - 64)

Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.

**THE FOLLOWING REPORT IS FOR INFORMATION ONLY**

9 **FLINTSHIRE CHILDCARE SUFFICIENCY ASSESSMENT 2014-2017**  
(Pages 65 - 104)

Report of Chief Officer, Social Services enclosed.