

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 4 September 2014

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

A1	Declarations of Interest (Including Whipping Declarations)	Personal interest declared by Councillors David Mackie and Hilary McGill.
A2	Minutes	That both sets of minutes be approved as a correct record and signed by the Chair.
A3	Integrated Health and Social Care Action Plan to support individuals with Dementia	<p>(a) That the commitment across Health & Social Care organisations to deliver integrated support to those individuals living with Dementia and the joined-up approach to service improvements in the future be noted;</p> <p>(b) That the development of an ‘Integrated Dementia Action Plan’ and its implementation over the next three years be noted, recognising that it is ‘work in progress’ requiring further agreements in terms of performance measurement and monitoring arrangements;</p> <p>(c) That Members seek regular progress reports through the regular quarterly monthly reports; and</p> <p>(d) That awareness of issues such as Dementia be encouraged across all the Council’s services.</p>
A4	Betsi Cadwaladr University Health Board Update	That the information be noted.
A5	Improvement Plan Monitoring Report	<p>(a) That the report be noted; and</p> <p>(b) That feedback be provided to the Corporate Resources Overview & Scrutiny Committee who are responsible for the overview and monitoring of performance.</p>
A6	Rota Visits	That the information be noted.

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A7	Forward Work Programme	(a) That the Forward Work Programme be updated accordingly; and (b) That it be recommended to Council that the DVD of experiences of young people in care be shown at full Council.
A8	Flintshire Childcare Sufficiency Assessment 2014-2017	That the contents of the report be noted and the ongoing work being undertaken by the Childcare Development Group in working towards addressing the recommendations in the audit of sufficiency be supported.