

Gareth Owens LL.B Barrister/Bargyfreithiwr  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



To: Cllr Carol Ellis (Chair)

CS/NG

Councillors: Amanda Bragg, 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

12 December 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, 18TH DECEMBER, 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 - 6)

To confirm as a correct record the minutes of the meeting held on 13 November 2014 (copy enclosed).

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Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

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

- 4 **CSSIW ANNUAL REPORT** (Pages 7 - 32)  
Report of Chief Officer (Social Services) enclosed.
- 5 **NORTH WALES ADULTS SAFEGUARDING BOARD** (Pages 33 - 42)  
Report of Chief Officer (Social Services) enclosed.
- 6 **MID YEAR CHIEF OFFICER PERFORMANCE REPORT** (Pages 43 - 62)  
Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.
- 7 **QUARTER 2 IMPROVEMENT PLAN MONITORING REPORT** (Pages 63 - 88)  
Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.
- 8 **ROTA VISITS**  
To receive a verbal report from Members of the Committee.
- 9 **FORWARD WORK PROGRAMME** (Pages 89 - 94)  
Report of Social Care Overview and Scrutiny Facilitator enclosed.