

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 18 December 2014**

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

<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	Personal interest declared by Councillors David Mackie and Hilary McGuill.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A3</b>	CSSIW Annual Report	That the CSSIW evaluation of performance and the Authority's response to areas that have been identified for improvement, be noted.
<b>A4</b>	North Wales Adults Safeguarding Board	<p>(a) That the statutory requirement to establish a Safeguarding Adults Board be discharged on behalf of the Authority by the North Wales Safeguarding Adults Board; and</p> <p>(b) That the structure for the regional Safeguarding Adults Board, to be known as the North Wales Safeguarding Adults Board (NWSAB) as shown in Section 4.2 of the report, be noted.</p>
<b>A5</b>	Mid Year Chief Officer Performance Report	<p>(a) That the report be noted; and</p> <p>(b) That the comments/observations of the Committee are fed back to the Corporate Resources Overview &amp; Scrutiny Committee who are responsible for the overview and monitoring of performance.</p>

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<b>A6</b>	Quarter 2 Improvement Plan Monitoring Report	(a) That the report be noted; and (b) That feedback be provided to the Corporate Resources Overview & Scrutiny Committee who are responsible for the overview and monitoring of performance; (c) That the Environment and Housing Overview & Scrutiny Committees be requested to examine the adaptation process with a view to suggesting any improvements; and (d) That the item on adaptations be discussed further at the joint workshop with the Housing Overview & Scrutiny Committee.
<b>A7</b>	Rota Visits	That the information be noted.
<b>A8</b>	Forward Work Programme	That the Forward Work Programme be updated accordingly.