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, Brian Lloyd, Mike Lowe, Hilary McGuill, Dave Mackie, Ian Smith and David Wisinger

10 April 2015

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

Plus 1 Labour Member

Note: This is the current membership but may be changed following the report on political balance to County Council on 14/04/15

Dear Sir / Madam

A meeting of the <u>SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY</u>
<u>COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL,</u>
<u>MOLD CH7 6NA</u> on <u>THURSDAY, 16TH APRIL, 2015</u> at <u>2.00 PM</u> to consider the following items.

* At the rise of the meeting, a Dementia training session will be held for Members of the Committee.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING</u> DECLARATIONS)
- 3 **MINUTES** (Pages 3 8)

To confirm as a correct record the minutes of the meeting held on 5 March 2015.

4 **SINGLE POINT OF ACCESS** (Pages 9 - 20)

Report of Chief Officer (Social Services) enclosed.

5 **ROTA VISITS**

To receive a verbal report from Members of the Committee.

6 **FORWARD WORK PROGRAMME** (Pages 21 - 26)

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