

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



To: Councillor Carol Ellis (Chair)

CS/NG

Councillors: Adele Davies-Cooke,
Andy Dunbobbin, Veronica Gay, David Healey,
Cindy Hinds, Hilary Isherwood, Brian Lloyd,
Mike Lowe, Hilary McGuill, Dave Mackie,
Mike Reece, Ian Smith, Carolyn Thomas and
David Wisinger

16 September 2015

Maureen Potter 01352 702322
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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 **TUESDAY, 22ND SEPTEMBER, 2015** 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 3 - 10)
To confirm as a correct record the minutes of the last meeting.
- 4 **REVIEW OF ADOPTION SERVICES FOLLOWING IMPLEMENTATION**
(Pages 11 - 138)
Report of Chief Officer (Social Services)

- 5 **REVIEW OF RESIDENTIAL CARE HOME PROVISION IN FLINTSHIRE**
To receive a verbal update from the Chief Officer (Social Services)
- 6 **MELROSE CENTRE UPDATE**
To receive a verbal update from the Chief Officer (Social Services)
- 7 **QUARTER 1 – IMPROVEMENT PLAN MONITORING REPORTS** (Pages 139 - 158)
Report of Environment and Social Care Overview and Scrutiny Facilitator
- 8 **ROTA VISITS**
To receive a verbal report from Members of the Committee.
- 9 **FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE)** (Pages 159 - 164)
Report of Environment and Social Care Overview and Scrutiny Facilitator -