



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

To: Cllr Carol Ellis (Chair)

Councillors: Mike Allport, Marion Bateman, Andy Dunbobbin, Gladys Healey, Cindy Hinds, Andrew Holgate, Kevin Hughes, Rita Johnson, Mike Lowe, Dave Mackie, Hilary McGill, Martin White, Ian Smith and David Wisinger

29 September 2017

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 10.00 am on Thursday, 5th October, 2017 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **A G E N D A**

### **1 APOLOGIES**

**Purpose:** To receive any apologies.

### **2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **3 MINUTES (Pages 3 - 8)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 20 July 2017.

### **4 FINANCIAL FORECAST AND STAGE ONE OF THE BUDGET 2018/19 (Pages 9 - 28)**

Report of Corporate Finance Manager, Chief Executive, Chief Officer (Social Services) - Leader of the Council and Cabinet Member for Finance, Cabinet Member for Social Services

**Purpose:** To provide the Committee with the current financial forecast position for 2018/19 and consult on the Stage 1 Council Fund Revenue budget proposals for 2018/19.

5 **NATIONAL ADOPTION SERVICE AND NORTH WALES ADOPTION SERVICE ANNUAL REPORTS 2016-2017** (Pages 29 - 108)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To enable Members to review progress of the National Adoption Service and Regional Adoption Service.

6 **CORPORATE PARENTING STRATEGY** (Pages 109 - 116)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To scrutinise and endorse proposed actions to develop a new Corporate Parenting Strategy.

7 **CARE SECTOR UPDATE TO INCLUDE TOP UP FEES AND INVEST TO SAVE CARE SECTOR SUPPORT** (Pages 117 - 130)

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To provide Members with an update on the current position.

8 **ROTA VISITS**

**Purpose:** To receive a verbal report from Members of the Committee.

9 **FORWARD WORK PROGRAMME** (Pages 131 - 136)

Report of Social and Health Care Overview & Scrutiny Facilitator

**Purpose:** To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee

Yours sincerely



Robert Robins  
Democratic Services Manager