

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 5 October 2017

| Agenda Item No | Topic | Decision |
|-----------------------|---|---|
| A1 | Declarations of Interest (Including Whipping Declarations) | There were no declarations of interest. |
| A2 | Minutes | That the minutes be approved as a correct record and signed by the Chair. |
| A3 | Financial Forecast and Stage One of the Budget 2018/19 | (a) That the portfolio budget options be noted, with resilience levels for the Older People's Services to be changed from Green to Amber; and (b) That the portfolio financial pressures be noted. |
| A4 | National Adoption Service and North Wales Adoption Service Annual Reports 2016-2017 | (a) That the annual report for the National Adoption Service be noted; and (b) That the annual report for the North Wales Adoption Service be noted. |
| A5 | Corporate Parenting Strategy | That the proposed actions to develop a new Corporate Parenting Strategy be endorsed. |
| A6 | Care Sector update to include top up fees and Invest to Save Care Sector Support | (a) That the Committee accepts the report and recognise the immediate and longer-term challenges faced in Flintshire; (b) That the Committee supports the short, medium and long-term initiatives to support the care sector in Flintshire; (c) That the Committee supports the need for national reform in the funding of the social care sector in Wales, and endorses the position to continue to engage with Welsh Government to develop solutions as a matter of urgency; and (d) That the Facilitator prepare a letter to be signed by the Chair on behalf of the Committee to make representations to Assembly Members for a fairer contribution from the Welsh NHS towards care costs. |
| A7 | Rota Visits | That the information be noted. |
| A8 | Forward Work Programme | (a) That the Forward Work Programme be updated accordingly; and (b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises. |