



Contact Officer:
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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

23 March 2018

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, 29th March, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

*** Members of the Committee are advised that a session to consider the draft Directors Annual Report will be held at the rise of the meeting***

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 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 25 January 2018.

4 A PLACE TO CALL HOME (Pages 11 - 152)

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

Purpose: To advise of the content of the Flintshire's 'A Place to Call Home? – Impact Analysis' report; and

To provide details of ongoing actions and initiatives underway within Social Services to continue to enhance the quality of life of residents in Flintshire care homes.

5 **CHILDREN'S OUT OF COUNTY PLACEMENTS** (Pages 153 - 174)

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

Purpose: To endorse a fundamental review of residential placements for children and young people. The aim of the review is to enable the Council to: i) more proactively support vulnerable children with complex care and education needs ii) better manage demand for placements and iii) develop the market to be more responsive and affordable.

6 **QUARTER 3 COUNCIL PLAN 2017/18 MONITORING REPORT** (Pages 175 - 198)

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

Purpose: To review the levels of progress in the achievement of activities, performance levels and current risk levels as identified in the Council Plan 2017/18

7 **ROTA VISITS**

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

8 **FORWARD WORK PROGRAMME** (Pages 199 - 204)

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