

To: Members of the Social & Health Care Overview & Scrutiny Committee

3 May 2018

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 2.00 pm on Thursday, 10th May, 2018 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

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

### **1 APPOINTMENT OF CHAIR**

**Purpose:** At the Annual Meeting, Council resolved that the Independent group should nominate the Chair of the Committee. The Committee is requested to formally appoint the duly nominated Chair.

### **2 APPOINTMENT OF VICE CHAIR**

**Purpose:** To appoint a Vice-Chair for the Committee.

### **3 APOLOGIES**

**Purpose:** To receive any apologies.

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

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

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

**Purpose:** To confirm as a correct record the minutes of the meeting held on 29 March 2018.

6 **SOCIAL CARE THIRD SECTOR SERVICES** (Pages 9 - 62)

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

**Purpose:** Annual review of the social care activity undertaken by the third sector in Flintshire

7 **COMMENTS, COMPLIMENTS & COMPLAINTS** (Pages 63 - 88)

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

**Purpose:** To consider the Annual Report on the Social Services Complaints and Compliments Procedure

8 **ROTA VISITS**

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

9 **FORWARD WORK PROGRAMME** (Pages 89 - 96)

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