

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 10 May 2018**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A1</b>	Appointment of Chair	That Councillor Carol Ellis be confirmed as the Chair of the Committee.
<b>A2</b>	Appointment of Vice Chair	That Councillor Gladys Healey be appointed Vice-Chair of the Committee.
<b>A4</b>	Minutes	That, subject to the above amendment, the minutes be approved as a correct record and signed by the Chair.
<b>A5</b>	Social Care Third Sector Services	(a) That the social care activities that are being delivered within the third sector in Flintshire be noted; and (b) That the Third Sector’s valuable contribution in providing support and services to the Social Care Sector be recognised.
<b>A6</b>	Comments, Compliments & Complaints	That the effectiveness of the complaints procedure with lessons being learnt to improve service provision be noted.
<b>A7</b>	Rota Visits	That the information be noted.
<b>A8</b>	Forward Work Programme	(a) That the Forward Work Programme be updated accordingly; (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; (c) That that representatives of the L’Arche Flintshire be invited to attend a future meeting of the Committee to raise awareness of its work; and (d) That representatives of the Community Health Council be invited to attend the meeting of the Committee to be held on 31 January 2019.

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<b>A1</b>		
<b>A2</b>		