



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

To: Cllr Carol Ellis (Chair)

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

22 March 2019

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, 28th March, 2019 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 Director's 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 - 8)

Purpose: To confirm as a correct record the minutes of the meeting held on 31 January 2019.

4 THE FUNCTION AND PROCESS OF DELAYED TRANSFER OF CARE FROM A HOSPITAL SETTING (Pages 9 - 22)

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

Purpose: To update members in relation to Flintshire's performance in relation to delayed transfer of care.

5 **QUARTER 3 COUNCIL PLAN 2018/19 MONITORING REPORT** (Pages 23 - 40)

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 2018/19.

6 **ROTA VISITS**

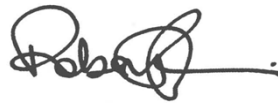
Purpose: To receive a verbal report from Members of the Committee.

7 **FORWARD WORK PROGRAMME** (Pages 41 - 46)

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

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

Robert Robins
Democratic Services Manager