

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 13 December 2018

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

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	Regional Carers Strategy	<p>(a) That the Committee supports Flintshire County Council signing up to the North Wales Carers' Strategy; and</p> <p>(b) That representatives of NEWCIS and Barnardo's be invited to attend a future meeting of the Committee.</p>
A4	Integrated Care Fund	<p>(a) That the Committee supports the Integrated Care Fund Programme; and</p> <p>(b) That the Committee supports the initiative of utilising short term funding streams to deliver against strategic and operational priorities for the Council and key partners</p>
A5	Flintshire Foster Care Services	<p>(a) That the Committee supports the current work of the Flintshire Fostering Services to provide its statutory and legal obligations as we move to the new Regulation and Inspection of Social Care (Wales) Act (RISCA) framework;</p> <p>(b) That the Committee Supports the Service's approach of continued innovation to identify and implement new models of Foster Care arrangements; and</p> <p>(c) That the Committee supports the realignment and investment of resources and staff in the development of the service which supports our approach to reducing residential 'out of county' placements.</p>
A6	Update on Flint and Holywell Extra Care facilities	(a) That the Committee continues to support the development of these Extra Care housing schemes in Flintshire;

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		<p>(b) That the Committee supports and engages in the forthcoming publicity and consultation events which will promote the Holywell Extra Care development, commencing in early 2019; and</p> <p>(c) That the Committee welcomes the change of age range at Holywell Extra Care development.</p>
A7	Council Plan 2018/19 – Mid Year Monitoring	That the Committee notes the mid-year Council Plan Monitoring Report 2018/19.
A8	Rota Visits	There were no reports on rota visits.
A9	Forward Work Programme	<p>(a) That the Forward Work Programme be updated accordingly; and</p> <p>(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.</p>