



Contact Officer:  
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To: Cllr Hilary McGuill (Chair)

Councillors: Mike Allport, Paul Cunningham, Jean Davies, Rob Davies,  
Andy Dunbobbin, Carol Ellis, Gladys Healey, Cindy Hinds, Mike Lowe,  
Dave Mackie, Ian Smith, Martin White, David Williams and David Wisinger

27 September 2019

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, 3rd October, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **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 5 - 22)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 18 July 2019 and the minutes of the Joint meeting of Education & Youth and Social & Health Care Overview & Scrutiny meeting held on 25 July 2019.

### **4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 23 - 34)**

Report of Overview & Scrutiny Facilitator

**Purpose:** To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

**5** **PROGRESS FOR PROVIDERS UPDATE** (Pages 35 - 46)

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

**Purpose:** To provide an update on the Progress for Provider Programme

**6** **CHILDCARE OFFER FOR WALES, FLINTSHIRE** (Pages 47 - 54)

Report of Chief Officer (Social Services), Chief Officer (Education and Youth) - Cabinet Member for Social Services, Leader of the Council and Cabinet Member for Education

**Purpose:** To outline how more families can be supported to access the 30 hours Childcare Offer and proposals for capital investment to support this work.

**7** **AROSFA REFURBISHMENT: UPDATE** (Pages 55 - 58)

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

**Purpose:** To provide information on an additional service to provide increased accommodation for young people with complex needs as an alternative to out of county placement. ICF Revenue funding will be used to staff 2 additional bedrooms on a short and longer term basis and this report will provide an update on progress.

**8** **REGIONAL LEARNING DISABILITY SERVICE REPORT ON PROGRESS**  
(Pages 59 - 136)

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

**Purpose:** To provide an update to the Regional Project Board in relation to the "Seamless Services for People with Learning Disabilities" project.

**9** **YEAR-END COUNCIL PLAN MONITORING REPORT 2018/19** (Pages 137 - 158)

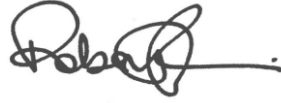
Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**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

**10** **ROTA VISITS**

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Robert Robins", with a horizontal line extending to the right and a small dot at the end.

Robert Robins  
Democratic Services Manager