

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 3 October 2019**

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

<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	There were no declarations of interest.
<b>A2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A3</b>	Forward Work Programme and Action Tracking	<p>(a) That the draft Forward Work programme as submitted be approved;</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; and</p> <p>(c) That the progress made in completing the outstanding actions be noted.</p>
<b>A4</b>	Progress for Providers Update	<p>(a) That the Committee welcomed the actions and innovations being undertaken to drive the Project forward; and</p> <p>(b) That a letter be sent on behalf of the Committee to the Senior Manager – Safeguarding and Commissioning and her team, for their work and achievements.</p>
<b>A5</b>	Childcare Offer for Wales, Flintshire	<p>(a) That the report be received; and</p> <p>(b) That a letter be sent from the Committee to the Early Year and Family Support Manger and her team, to express the Committee's appreciation of the work being undertaken to support families to access the Offer.</p>
<b>A6</b>	Arosfa Refurbishment: Update	That the plans to refurbish Arosfa be supported.
<b>A7</b>	Regional Learning Disability Service Report on Progress	<p>(a) That the Committee note the report; and</p> <p>(b) That the Committee supports the initiatives within the programme and welcomes the progress made.</p>

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<b>A8</b>	Year-end Council Plan Monitoring Report 2018/19	That the report be noted.
<b>A9</b>	Rota Visits	That the information be noted.