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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

8 November 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, 14th November, 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 - 10)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 3 October 2019

### **4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 11 - 18)**

Report of Social and Health Care Overview & Scrutiny Facilitator - Cabinet Member for Social Services

**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 **MEDIUM TERM FINANCIAL STRATEGY: COUNCIL FUND REVENUE BUDGET 2020/21** (Pages 19 - 36)

Report of Chief Executive - Cabinet Member for Finance, Cabinet Member for Social Services

**Purpose:** To advise members of the latest budget position for 2020/21 and any specific proposals for the Portfolio

6 **INNOVATION TO REDUCE RELIANCE ON OUT OF COUNTY PLACEMENTS** (Pages 37 - 54)

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

**Purpose:** To review work to reduce reliance on long term residential care for looked after children.

7 **HOSPITAL AVOIDANCE** (Pages 55 - 58)

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

**Purpose:** To receive an update on work being undertaken to avoid hospital admittance

8 **SUPPORT BUILDING RESILIENT COMMUNITIES BY DEVELOPING SOCIAL PRESCRIBER ROLE WITHIN SINGLE POINT OF ACCESS** (Pages 59 - 66)

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

**Purpose:** To receive an update

9 **ADAPTATIONS TO FOSTER CARERS HOMES POLICY** (Pages 67 - 88)

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

**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.

10 **COUNCIL PLAN 2019/20 – MID YEAR MONITORING** (Pages 89 - 130)

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 2019/20.

11 **REGULATED SERVICES ENGAGEMENT AND CONSULTATION** (Pages 131 - 136)

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

**Purpose:** To consider the draft consultation.

12 **ROTA VISITS**

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

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

**PRIMARY COMMUNITY SUPPORT TEAM (CONFIDENTIAL APPENDIX TO AGENDA ITEM 11)** (Pages 137 – 138)

Information relating to particular individuals. The public interest in not revealing the information outweighs the public interest in revealing the information.

Yours sincerely



Robert Robins  
Democratic Services Manager



