

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 14 November 2019

Agenda Item No	Topic	Decision
A3	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A4	Forward Work Programme and Action Tracking	(a) That the draft Forward Work programme as submitted be approved; (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 (c) That the progress made in completing the outstanding actions be noted.
A5	Rota Visits	That the information be noted.
A6	Medium Term Financial Strategy: Council Fund Revenue Budget 2020/21	(a) That the Committee endorses the Social Services efficiency proposals for 2020/21; and (b) That the Committee endorses the Social Services cost pressures recommended for inclusion in the budget for 2020/21
A7	Innovation to reduce reliance on out of county placements	That the programme of innovation aimed at reducing reliance on out of county placements be noted.
A8	Hospital avoidance	That the work undertaken to support people and their families at home, avoiding hospital admissions, be endorsed.
A9	Support building resilient communities by developing social prescriber role within Single Point of Access	(a) That the impact that Social Prescribing can have on the promotion of independence and well-being be supported; and (b) That Members signpost Flintshire residents to the service.
A11	Council Plan 2019/20 – Mid Year Monitoring	That the report be noted.
A12	Regulated Services Engagement and Consultation	(a) That the process for engagement and consultation to meet the needs of the Regulation and Inspection of Social Care (Wales) Act 2016 (RISCA) be endorsed; and

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		(b) That the progress and the upcoming phase 2 of the work which will form part of the responsible individual's annual report, be noted.