

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 4 November 2021

Agenda Item No	Topic	Decision
A1	Attendance and Apologies	<p><u>Membership:</u> Councillors Hilary McGill (Chair) Councillors: Mike Allport, Marion Bateman, Paul Cunningham, Jean Davies, Carol Ellis, Gladys Healey, Cindy Hinds, Mike Lowe, Dave Mackie, Michelle Perfect and David Wisinger</p> <p><u>APOLOGIES:</u> Senior Manager (Integrated Services and Lead Adults)</p> <p><u>CONTRIBUTORS:</u> Councillor Christine Jones (Deputy Leader for Partnerships and Cabinet Member for Social Services); Chief Executive, Chief Officer (Social Services); The Wellbeing and Partnerships Lead, Senior Manager – Safeguarding and Commissioning and Senior Manager – Children and Workforce</p> <p><u>REPRESENTATIVES OF BETSI CADWALADR UNIVERSITY HEALTH BOARD (for Agenda Item 5)</u> Jo Whitehead – Chief Executive for Betsi Cadwaladr University Health Board Mark Polin – Chair of the Betsi Cadwaladr University Health Board Rob Smith – East Area Director</p>
A2	Declarations of Interest (Including Whipping Declarations)	None were received.
A3	Minutes	<p><u>RESOLVED:</u></p> <p>That the minutes be approved as a correct record and signed by the Chair.</p>
A4	Forward Work Programme and Action Tracking	<p><u>RESOLVED:</u></p> <p>(a) That the Forward Work Programme be noted;</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 Committee notes the progress made in completing the outstanding actions.</p>
A5	BETSI CADWALADR UNIVERSITY	

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 4 November 2021

Agenda Item No	Topic	Decision
	HEALTH BOARD	