

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 20 July 2023

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	Councillor Mackie declared a personal interest on Agenda Item 5 as he is a Trustee of an After School Club.
A2	Minutes	That the minutes be approved as a correct record.
A3	Forward Work Programme and Action Tracking	<ul style="list-style-type: none"> (a) That the Forward Work Programme be noted; (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 Committee notes the progress made in completing the outstanding actions.
A4	Childcare Sufficiency Assessment (CSA) 2022 – 26 - Annual Update	<ul style="list-style-type: none"> (a) That the Committee supports the effectiveness of the Council’s strategic response to securing sufficient, sustainable, and high quality childcare within the county that is responsive to the needs of children and their families; (b) That the Committee supports the on-going work and commitment to the delivery of the Childcare Sufficiency Assessment every five years and the annual Progress Report; and (c) That a workshop for Members of the Committee be arranged for a future date to be held at the Westwood Centre, Buckley.
A5	Council Plan 2022-23 Year-End Performance (S&HC OSC)	<ul style="list-style-type: none"> (a) That the Committee supports the levels of progress and confidence in the achievement of priorities as detailed within the Council Plan 2022/23; (b) That the Committee supports overall performance against Council Plan 2022/23 performance indicators/measures; and (c) That the Committee is assured by explanations given for those areas of underperformance.

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A6	Tri Ffordd & Growing Places Re-location project (Maes Gwern development)	That the Committee notes the progress made for the Maes Gwern development for the construction of the new development providing the Welsh Government grant is approved.