

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 28 July 2022

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	None were received.
A2	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A3	Forward Work Programme and Action Tracking	(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	Terms of Reference	That the Committee support the proposed amendments to its terms of reference as set out in Appendix 2 of the report.
A5	Council Plan 2021-22 Year-End Performance (S&HC)	(a) That the levels of progress and confidence in the achievement of priorities within the 2021/22 Council Plan be supported; (b) That the overall performance against 2021/22 Council Plan performance Indicators be supported; and (c) That the Committee was assured by the explanations given for those areas of underperformance.
A6	Audit Wales - North Wales Councils and Betsi Cadwaladr University Health Board – Commissioning Older People’s Care Home Placements	(a) That the recommendations in the Audit Wales report on Commissioning of Older People’s Care Home Placements by North Wales Councils and Betsi Cadwaladr University Health Board be noted; (b) That the actions in the Management Response to address these recommendations be agreed; and (c) That the Committee receives regular updates on the implementation of the actions

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Agenda Item No	Topic	Decision
		going forward.
A7	North Wales Market Stability Report	That the North Wales Market Stability Report 2022 be approved.
A8	Social Services Director's Annual Report	That the Draft Social Services Annual Report 2021/22, which includes the key developments of the past year and the priorities for next year be approved.