

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: Cllr Arnold Woolley Dip.IM, MCMI (Chair)

Councillors: Marion Bateman, Mel Buckley, Tina Claydon, Jean Davies, Carol Ellis, Gladys Healey, Dennis Hutchinson, Dave Mackie, Hilary McGuill, Debbie Owen and Linda Thomas

1 December 2023

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 7TH DECEMBER, 2023 at 2.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Lord Barry Jones Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

# AGENDA

## 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 26 October 2023.

## 4 FORWARD WORK PROGRAMME AND ACTION TRACKING (S&HC OSC) (Pages 11 - 18)

Report of Environment and Social Care Overview & Scrutiny Facilitator

**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 COUNCIL PLAN 2023-24 MID-YEAR PERFORMANCE REPORTING (S&HC OSC) (Pages 19 - 40)

Report of Chief Officer (Social Services) - Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

**Purpose:** To review the levels of progress in the achievement of activities and performance levels identified in the Council Plan.

## 6 SOCIAL CARE COMMISSIONING (Pages 41 - 46)

Report of Chief Officer (Social Services) - Deputy Leader of the Council and Cabinet Member for Social Services and Wellbeing

**Purpose:** To receive an update on Audit Wales Report into OP Care Home Commissioning in North Wales.

Oversight by Member of the Dom Care Framework refresh for North Wales.

**FOR INFORMATION**

**Social Services - A Breath of Fresh Air video**

To share with the Committee our recent video showcasing innovative practice and excellence across Flintshire Social Services

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***