

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 7 December 2023

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	Councillor Hilary McGuill declared that she had recently used Care and Repair and Councillor Marion Bateman declared that she had recently used the services of NEWCES.
A2	Minutes	That the minutes be approved as a correct record.
A3	Forward Work Programme and Action Tracking (S&HC OSC)	<ul style="list-style-type: none"> (a) That the Forward Work Programme 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 Committee notes the progress made in completing the outstanding actions.
A4	Council Plan 2023-24 Mid-Year Performance Reporting (S&HC OSC)	<ul style="list-style-type: none"> (a) That Members support the levels of progress and confidence in the achievement of priorities as detailed within the Council Plan 2023/28 for delivery within 2023/24; (b) That Members support the overall performance against Council Plan 2023/24 performance indicators/measures; and (c) That Members are assured by the explanations given for the areas of underperformance.
A5	Social Care Commissioning	<ul style="list-style-type: none"> (a) That Members note the work of the contracts and commissioning team and the number of services they support and develop both in Flintshire and out of county; and (b) That Members note the planning work being undertaken for the new regional domiciliary care framework agreement needed to replace the existing framework which runs to 31st March 2025.