

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, Carol Ellis,
Gladys Healey, Dennis Hutchinson, Dave Mackie, Hilary McGuill, Debbie Owen
and Linda Thomas

23 February 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 29TH FEBRUARY, 2024 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, 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.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 3 - 10)

Report of Social and Health Care Overview & Scrutiny Facilitator -

Purpose: To consider the Forward Work Programme of the Social and Health Care Overview & Scrutiny Committee.

4 RISCA RESPONSIBLE INDIVIDUALS ANNUAL REPORT (Pages 11 - 18)

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

Purpose: To provide an update of the performance of the in-house provider services in respect of the Regulation for Inspection of Social Care Act (RISCA).

5 POOLED BUDGET AGREEMENT FOR CARE HOME ACCOMMODATION FOR OLDER PEOPLE (Pages 19 - 24)

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

Purpose: To provide an update on the work of the North Wales Pooled Budget Group to meet the legal and policy requirements of Welsh Governments for pooled budgets between local government and the National Health Service.

6 CONTEXTUAL SAFEGUARDING (Pages 25 - 32)

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

Purpose: To advise on Flintshire's approach to safeguarding children and young people through Contextual Safeguarding

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