

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd



To: Members of Social & Health Care Overview &
Scrutiny Committee

CS/NG

Political Balance

Chair – Carol Ellis

17 May 2012

Labour – 7

Conservative – 1

Liberal Democrats – 1

Independent Alliance – 2

Independent – 1

New Independents – 1

Non Aligned (Dennis Hutchinson)

The Membership of the Committee will be read out
at the start of the meeting.

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Dear Sir / Madam

A meeting of the **SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY
COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL,
MOLD CH7 6NA** on **THURSDAY, 24TH MAY, 2012** at **2.00 PM** to consider the
following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING
DECLARATIONS)**

County Hall, Mold. CH7 6NA
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www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

3 **APPOINTMENT OF VICE CHAIR**

Nominations will be sought for a Vice-Chair for the Committee

4 **MINUTES** (Pages 1 - 22)

To confirm as a correct record the minutes of the meetings held on 8th March 2012 and 29th March 2012.

5 **OVERVIEW AND SCRUTINY COMMITTEES TERMS OF REFERENCE**
(Pages 23 - 30)

Report of Member Engagement Manager

6 **FORWARD WORK PROGRAMME** (Pages 31 - 38)

Report of Learning & Social Care Overview & Scrutiny Facilitator