

To: Cllr Carol Ellis (Chair)

CS/NG

Councillors: Marion Bateman, Peter Curtis, Adele Davies-Cooke, David Evans, Veronica Gay, Cindy Hinds, Stella Jones, Brian Lloyd, Mike Lowe, Dave Mackie, Hilary McGuill, Gareth Roberts, Ian Smith and David Wisinger

26 June 2012

Tracy Waters 01352 702331 tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY</u> <u>COMMITTEE</u> will be held in the <u>DELYN COMMITTEE ROOM, COUNTY HALL,</u> <u>MOLD CH7 6NA</u> on <u>MONDAY, 2ND JULY, 2012</u> at <u>2.00 PM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

<u>A G E N D A</u>

1 APOLOGIES

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

3 <u>MINUTES</u> (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting held on 24 May 2012.

4 **<u>COMMENTS, COMPLIMENTS AND COMPLAINTS</u>** (Pages 7 - 20)

Report of Director of Community Services

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

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

5 **SOCIAL SERVICES BILL** (Pages 21 - 66)

Report of Director of Community Services

6 QUARTER 4 AND YEAR END SERVICE PERFORMANCE REPORTS (Pages 67 - 110)

Report of Learning and Social Care Overview & Scrutiny Facilitator

7 ROTA VISITS

To receive a verbal report from Members of the Committee.

8 FORWARD WORK PROGRAMME (Pages 111 - 116)

Report of Learning and Social Care Overview & Scrutiny Facilitator