

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 October 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>THURSDAY, 1ST NOVEMBER, 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)

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

3 BETSI CADWALADR UNIVERSITY HEALTH BOARD

Presentation from Betsi Cadwaladr University Health Board:

- Update on service reviews/consultation
- Update on locality working
- Public Health update
- Developments in Children's Services including CAMHS

4 NORTH WALES (DRAFT) INFORMATION AND CONSULTATION CARERS STRATEGY (Pages 1 - 50)

Report of Learning and Social Care Overview and Scrutiny Facilitator

5 ADULT PROTECTION REPORT APRIL 2011 TO MARCH 2012 (Pages 51 - 76)

Report of Director of Community Services

6 **FORWARD WORK PROGRAMME** (Pages 77 - 84)

Report of Learning and Social Care Overview and Scrutiny Facilitator