

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Monday, 17 December 2012

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

A2	Declarations of Interest (Including Whipping Declarations)	Councillor G. Banks declared an interest in item 7, Quarter 2 Service Reports, in relation to Disabled Facility Grants as he was currently employed by Care and Repair.
A3	Minutes	That the minutes of 19 September, 4 October and 1 November 2012 be approved as a correct record and signed by the Chair.
A4	Fostering Inspection 2012	That the committee accepts this report and subsequent action plan as significant and independent evidence of a well managed and organised service.
A5	CSSIW Annual Letter	That the Social and Health Care Overview and Scrutiny Committee receives this report and is satisfied that any management and performance issues raised in the report are being addressed.
A6	Update on Adult Social Care Transport Policy	That members note this report as a final summary of the implementation of the transport policy.
A7	Quarter 2 Service Performance Reports	<p>(a) That the committee consider the 2012/13 Quarter 2 performance reports produced by the Heads of Service;</p> <p>(b) That a breakdown of the costs of the Disabled Facilities Grant be provided in the Quarter 3 report;</p> <p>(c) That figures for Children in Need, such as numbers assessed and waiting for a social worker should be provided as part of the next quarterly report;</p> <p>(d) That the Learning and Social Care Overview and Scrutiny Facilitator write to Alan Butterworth to convey thanks on behalf of the committee for his contribution to Community Services; and</p> <p>(e) That the Committee was satisfied with the budget variances shown on page 103.</p>

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Monday, 17 December 2012

Agenda Item No	Topic	Decision
A8	Forward Work Programme	That the Forward Work Programme be received and amended to reflect the above suggestions.