

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



To: Cllr Carol Ellis (Chair)

CS/TAW

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

2 May 2013

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

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, 9TH MAY, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **A G E N D A**

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 8)

To confirm as a correct record the minutes of the meeting held on 11 April 2013.

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

- 4 **PROVISION OF HEALTH AND SOCIAL CARE SERVICES, BY THIRD SECTOR ORGANISATIONS IN FLINTSHIRE** (Pages 9 - 12)  
Report of Flintshire Local Voluntary Council enclosed.
- 5 **ANNUAL REPORT ON THE SOCIAL SERVICES REPRESENTATION AND COMPLAINTS PROCEDURE 2012-13** (Pages 13 - 26)  
Report of Director of Community Services enclosed.
- 6 **TRANSFORMATION OF DOUBLE CLICK TO A SOCIAL ENTERPRISE**  
(Pages 27 - 32)  
Report of Director of Community Services enclosed.
- 7 **TRANSITION UP-DATE** (Pages 33 - 36)  
Report of Director of Community Services enclosed.
- 8 **SOCIAL SERVICES AND WELL-BEING (WALES) BILL** (Pages 37 - 46)  
Report of Director of Community Services enclosed.
- 9 **FORWARD WORK PROGRAMME** (Pages 47 - 52)  
Report of Environment & Social Care Overview & Scrutiny Facilitator enclosed.