

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



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

13 September 2012

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**ALL MEMBERS OF THE COUNCIL ARE
INVITED TO ATTEND THIS MEETING**

Dear Sir / Madam

A meeting of the **SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 19TH SEPTEMBER, 2012** at **10.00 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

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

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

3 **HEALTHCARE IN NORTH WALES IS CHANGING** (Pages 1 - 44)

Representatives of the Board have been invited to the meeting to discuss the proposals contained within the consultation document, a copy of which is attached.

The Board have been notified that the Council's particular areas of concern are as follows:

- (1) Home Enhanced Care Service;
- (2) The Deeside Mold Hub;
- (3) The Future of Flint Community Hospital and plans for a primary care centre;
- (4) Cross-border services, notwithstanding the reference to this in page 15 of the consultation document and
- (5) Transport.

A short presentation will be given by the Board representatives after which Members will be able to ask questions.