Gareth Owens LL.B Barrister/Bargyfreithiwr

Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democrataidd



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

5 April 2013

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, 11TH APRIL, 2013</u> at <u>10.00 AM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 3 **MINUTES** (Pages 1 12)

To confirm as a correct record the minutes of the meetings held on 28th January and 28th February 2013.

4 **EMERGENCY DUTY TEAM UPDATE** (Pages 13 - 24)

Report of Director of Community Services enclosed.

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5 **ANNUAL COUNCIL REPORTING FRAMEWORK** (Pages 25 - 84)

Report of Director of Community Services enclosed.

6 SOCIAL & HEALTH CARE QUARTER 3 SERVICE PERFORMANCE REPORTS (Pages 85 - 128)

Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.

7 **FORWARD WORK PROGRAMME** (Pages 129 - 136)

Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.