

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 11 April 2013**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>2</b>	Declarations of Interest (Including Whipping Declarations)	Councillor H.J. McGuill declared an interest as a member of the Community Health Council.
<b>3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>4</b>	Emergency Duty Team Update	<ul style="list-style-type: none"> <li>(a) That the report be noted;</li> <li>(b) That the proposal to allow Conwy County Council to join the partnership be agreed;</li> <li>(c) That update reports be submitted to future meetings of the Committee;</li> <li>(d) That further information on the breakdown of calls for children and adults, whether the calls were from hospitals because patients were being discharged and a breakdown of the 299 calls listed as 'other' be provided to Members.</li> </ul>
<b>5</b>	Annual Council Reporting Framework	<ul style="list-style-type: none"> <li>(a) That Members endorse the final draft for consideration by Cabinet; and</li> <li>(b) That the comments on the styles proposed by "Double Click" be fed back.</li> </ul>
<b>6</b>	Social & Health Care Quarter 3 Service Performance Reports	<ul style="list-style-type: none"> <li>(a) That the reports be received;</li> <li>(b) That Betsi Cadwaladr University Health Board be advised about the concerns of Members about care for those with dementia and that they be asked for an update on the specialist dementia nurse; and</li> <li>(c) That a written response be provided on performance indicator SCY/001a in the Social Services for Children report (the percentage change in the average number of hours of suitable education, training or employment children and young people receive while within the youth justice system by children and young people of statutory school age).</li> </ul>

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<b>7</b>	Forward Work Programme	That the Forward Work Programme be approved subject to the amendments identified.