

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



To: Cllr Carol Ellis (Chair)

CS/NG

Councillors: Marion Bateman, Peter Curtis,  
Adele Davies-Cooke, David Evans, Veronica Gay,  
Cindy Hinds, Hilary Isherwood, Stella Jones,  
Brian Lloyd, Mike Lowe, Hilary McGuill,  
Dave Mackie, Ian Smith and David Wisinger

14 June 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, 20TH JUNE, 2013** at **10.00 AM** 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 **APPOINTMENT OF VICE-CHAIR**  
Nominations will be sought for a Vice-Chair for the Committee.
- 4 **MINUTES** (Pages 1 - 8)  
To confirm as a correct record the minutes of the meeting held on 9<sup>th</sup> May 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

5 **BETSI CADWALADR UNIVERSITY HEALTH BOARD**

Presentation from Betsi Cadwaladr University Health Board.

6 **SOCIAL ENTERPRISE ( DOUBLE CLICK) BUSINESS PLAN REPORT**  
(Pages 9 - 38)

Report of Director of Community Services enclosed.

7 **QUARTERLY PERFORMANCE REPORTING** (Pages 39 - 74)

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

8 **FORWARD WORK PROGRAMME** (Pages 75 - 78)

Report of Member Engagement Manager enclosed.

**THE FOLLOWING REPORT IS FOR INFORMATION ONLY**

9 **CARERS STRATEGIES (WALES) MEASURE UPDATE** (Pages 79 - 84)

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