

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 20 June 2013**

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

<b>A1</b>	Declarations of Interest (Including Whipping Declarations)	Councillor H.J. McGuill declared a personal interest in Agenda Item 5 'Betsi Cadwaladr University Health Board' as she was a member of the Community Health Council.
<b>A2</b>	Appointment of Vice-Chair	That Councillor C. Hinds be appointed Vice-Chair of the Committee.
<b>A3</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>A4</b>	Betsi Cadwaladr University Health Board	<ul style="list-style-type: none"> <li>(a) That the presentation be noted;</li> <li>(b) That further information on any risks associated with crematoria be circulated to the Committee;</li> <li>(c) That an update on the outcome of the review of C.diff be reported to the Committee at a future meeting;</li> <li>(d) That the suggestion for engagement with GPs in England be taken into consideration in the development of the Enhanced Care at Home Service in North East Flintshire and an update provided to the Committee;</li> <li>(e) That a progress update on the implementation of the Home Enhanced Care Service be included on the Forward Work Programme;</li> <li>(f) That the briefing note on Dementia from Betsi Cadwaladr University Health Board be reported to the Committee; and</li> <li>(g) That the request to increase the number of x-ray sessions at Mold Hospital be taken into consideration.</li> </ul>
<b>A6</b>	Quarterly Performance Reporting	(a) That the reports be received; and

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		(b) That the Head of Social Services for Children forward the report on looked after children to the Environment and Social Care Overview & Scrutiny Facilitator and the Committee Officer for submission to the Committee and Children’s Services Forum.
<b>A7</b>	Social Enterprise ( Double Click) Business Plan Report	That a date be arranged for a workshop to enable officers to report back on the issues raised on the Social Enterprise (Double Click) Business Plan, including costs and the impact on service users.
<b>A8</b>	Forward Work Programme	That the Forward Work Programme be noted.