#### 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, Andy Dunbobbin, Veronica Gay, Cindy Hinds, Hilary Isherwood, Stella Jones, Brian Lloyd, Mike Lowe, Hilary McGuill, Dave Mackie, Ian Smith and David Wisinger

7 February 2014

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, 13TH FEBRUARY, 2014</u> at <u>2.00 PM</u> to consider the following items.

Yours faithfully

Democracy & Governance Manager

### AGENDA

- 1 APOLOGIES
- 2 <u>DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)</u>
- 3 <u>MINUTES</u> (Pages 1 10)

To confirm as a correct record the minutes of the last meeting.

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## 4 PUBLIC HEALTH UPDATE

To receive an update from representatives of the Public Health Service on public health related issues.

## 5 **ROTA VISITS**

To receive a verbal report from Members of the Committee

# 6 SOCIAL & HEALTH CARE FORWARD WORK PROGRAMME (Pages 11 - 16)

Report of Member Engagement Manager