

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, Andy Dunbobbin,
Veronica Gay, Cindy Hinds, Hilary Isherwood,
Stella Jones, Brian Lloyd, Mike Lowe,
Dave Mackie, Ian Smith and David Wisinger, and 1
vacancy

6 June 2014

Maureen Potter 01352 702322
maureen.potter@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, 12TH JUNE, 2014** at **2.00 PM** 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.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

4 **MINUTES** (Pages 1 - 14)

To confirm as a correct record the minutes of the meetings held on 1 May, and 2 May 2014 (joint meeting).

5 **PRESENTATION BY THE BETSI CADWALADR UNIVERSITY HEALTH BOARD**

To receive a presentation from representatives of Betsi Cadwaladr University Health Board (BCUHB).

6 **IMPROVEMENT PLAN 2014/15** (Pages 15 - 36)

Report of Chief Executive

7 **SOCIAL & HEALTH CARE FORWARD WORK PROGRAMME** (Pages 37 - 40)

Report of Overview and Scrutiny Facilitator