

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 12 June 2014**

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

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| <b>A2</b> | Appointment of Vice-Chair                                   | That Councillor Andy Dunbobbin be appointed Vice-Chair of the Committee.  |
| <b>A3</b> | Minutes   | That the minutes be approved as a correct record and signed by the Chair.   |
| <b>A4</b> | Presentation by the Betsi Cadwaladr University Health Board | That the update be noted.   |
| <b>A5</b> | Improvement Plan 2014/15                                    | <p>(a) That the contents of the draft Improvement Plan 2014/15 and the “How achievement will be measured” document be supported; and</p> <p>(b) That a site visit be arranged for the Committee to view the facilities at Hafan Gwydir, Llanrwst.</p> |
| <b>A6</b> | Social & Health Care Forward Work Programme                 | That subject to the above the Forward Work Programme be agreed.   |