

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



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

13 September 2013

Sharon Thomas 01352 702324
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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, 19TH SEPTEMBER, 2013** at **3.00 PM** to consider the following items.

Please note that the meeting will start at 3pm

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting held on 25 July 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

- 4 **LEARNING DISABILITY COMMISSIONING PLAN** (Pages 11 - 64)
Report of Director of Community Services enclosed.
- 5 **ADULTS SAFEGUARDING REGIONAL PROPOSAL** (Pages 65 - 82)
Report of Director of Community Services enclosed.
- 6 **DEVELOPMENT OF A NATIONAL ADOPTION SERVICE FOR WALES**
(Pages 83 - 160)
Report of Director of Community Services enclosed.
- 7 **PERFORMANCE REPORTING** (Pages 161 - 168)
Report of Chief Executive enclosed.
- 8 **FORWARD WORK PROGRAMME** (Pages 169 - 176)
Report of Social Care & Environment Overview & Scrutiny Facilitator enclosed.