

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,
Hilary McGuill, Dave Mackie, Ian Smith and
David Wisinger

19 November 2013

Tracy Waters 01352 702331
tracy.waters@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 **MONDAY, 25TH NOVEMBER, 2013** at **1.00 PM** to consider the following items.

Members are requested to note the time for the start of the meeting.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 8)

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

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

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

- 4 **CSSIW ANNUAL REVIEW AND EVALUATION OF PERFORMANCE 2012/13** (Pages 9 - 28)
Report of Director of Community Services
- 5 **MENTAL HEALTH COMMISSIONING PLAN – SERVICE UPDATE** (Pages 29 - 74)
Report of Director of Community Services
- 6 **DEMENTIA COMMISSIONING PLAN** (Pages 75 - 132)
Report of Director of Community Services
- 7 **SOCIAL & HEALTH CARE IMPROVEMENT PLAN MONITORING REPORT** (Pages 133 - 152)
Report of Member Engagement Manager
- 8 **SOCIAL & HEALTH CARE MID YEAR SERVICE PERFORMANCE REPORT** (Pages 153 - 174)
Report of Member Engagement Manager
- 9 **SOCIAL & HEALTH CARE FORWARD WORK PROGRAMME** (Pages 175 - 182)
Report of Member Engagement Manager