

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



To:

CS/NG

Councillors: Marion Bateman, Amanda Bragg,  
David Cox, Peter Curtis, Ron Davies,  
Adele Davies-Cooke, Glenys Diskin,  
Rosetta Dolphin, Andy Dunbobbin, Carol Ellis,  
Jim Falshaw, Veronica Gay, Alison Halford,  
Ron Hampson, George Hardcastle, Cindy Hinds,  
Ray Hughes, Hilary Isherwood, Stella Jones,  
Brian Lloyd, Mike Lowe, Dave Mackie,  
Hilary McGuill, Mike Reece, Gareth Roberts,  
Ian Smith, Sharon Williams and David Wisinger

31 January 2014

Tracy Waters 01352 702331

Dear Sir / Madam

A meeting of the **JOINT HOUSING AND SOCIAL AND HEALTH CARE OVERVIEW & SCRUTINY COMMITTEE** will be held in the **LLYS JASMINE, JASMINE CRESCENT, MOLD CH7 1TP** on **THURSDAY, 6TH FEBRUARY, 2014** at **2.00 PM** to consider the following items.

**\*\*PLEASE NOTE: Members are requested to arrive at Llys Jasmine at 1.00 pm to take part in a tour of the facilities prior to the meeting starting at 2.00 pm\*\***

Yours faithfully

Democracy & Governance Manager

## **AGENDA**

### **1 APPOINTMENT OF CHAIRMAN**

Nominations will be sought for a Chairman for the meeting.

### **2 APOLOGIES**

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Ffôn 01352 702400 DX 708591 Mold 4  
[www.siryfflint.gov.uk](http://www.siryfflint.gov.uk)

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

- 3 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 4 **EXTRA CARE PROVISION IN FLINTSHIRE** (Pages 1 - 8)  
Report of Director of Community Services enclosed.
- 5 **TELECARE** (Pages 9 - 24)  
Report of Director of Community Services enclosed.
- 6 **DELIVERING HOME ADAPTATIONS** (Pages 25 - 46)  
Report of Director of Community Services enclosed.
- 7 **SUPPORTING PEOPLE** (Pages 47 - 76)  
Report of Director of Community Services enclosed.