

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



To: Cllr Carol Ellis (Chair)

CS/NG

Councillors: Amanda Bragg, 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

3 October 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, 9TH OCTOBER, 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 **MINUTES** (Pages 1 - 10)
To confirm as a correct record the minutes of the last meeting.

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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 **DIRECT PAYMENTS/PENDERELS TRUST** (Pages 11 - 16)
Report of Chief Officer (Social Services)

- 5 **REGIONAL SAFEGUARDING CHILDREN'S BOARD PROPOSAL** (Pages 17 - 20)
Report of Chief Officer (Social Services)

- 6 **ADULT SAFEGUARDING** (Pages 21 - 32)
Report of Chief Officer (Social Services)

- 7 **ROTA VISITS**
To receive a verbal report from Members of the Committee.

- 8 **SOCIAL & HEALTH CARE FORWARD WORK PROGRAMME** (Pages 33 - 38)
Report of Environment and Social Care Overview and Scrutiny Facilitator