

**Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 9 October 2014**

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

A2	Minutes	That subject to the above amendment the minutes be approved as a correct record and signed by the Chair.
A3	Direct Payments/Penderels Trust	That the report be noted.
A4	Regional Safeguarding Children's Board proposal	<p>(a) That the Committee recommends the approval of the proposed structure for the Regional Safeguarding Children's Board to be known as the North Wales Safeguarding Children's Board;</p> <p>(b) That the Committee recommends that the temporary host authority (Conwy) be confirmed until a permanent arrangement is confirmed for April 2015; and</p> <p>(c) That the Committee supports the recommendation that the minutes of the Regional Safeguarding Children's Board and the Safeguarding Delivery Groups be shared with the Leader and the Cabinet Member Social Services, and Chair of the Social &amp; Health Care Overview and Scrutiny Committee, and that regular, initially twice yearly, update reports on the work of the Board be provided to Cabinet and the Social &amp; Health Care Overview and Scrutiny Committee by the Chief Officer (Social Services).</p>
A5	Adult Safeguarding	<p>(a) That the report and the work of the safeguarding unit within social services be noted; and</p> <p>(b) That the Committee writes to the Welsh Government to express its strong views that the criteria relating to the 'other' category within the POVA guidance be made much clearer and that there is a need for a single reference point to collate information from partner agencies in relation to POVA and integrated IT systems to facilitate this.</p>

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<b>A6</b>	Rota Visits	That the information be noted.
<b>A7</b>	Social & Health Care Forward Work Programme	That the forward work programme be agreed.