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

23 January 2015

David Wisinger

Tracy Waters 01352 702331 tracy.waters@flintshire.gov.uk

Dear Sir / Madam

A meeting of the <u>SOCIAL & HEALTH CARE OVERVIEW & SCRUTINY</u> <u>COMMITTEE</u> will be held in the <u>DELYN COMMITTEE</u> ROOM, <u>COUNTY HALL</u>, <u>MOLD CH7 6NA</u> on <u>THURSDAY</u>, <u>29TH JANUARY</u>, <u>2015</u> at <u>2.00 PM</u> to consider the following items.

Yours faithfully

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Democracy & Governance Manager

AGENDA

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

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

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- 4 <u>SOCIAL SERVICES INTERMEDIATE CARE FUND (ICF)</u> (Pages 9 22) Report of Chief Officer (Social Services) enclosed.
- 5 **REABLEMENT/INDEPENDENT LIVING IN FLINTSHIRE** (Pages 23 34) Report of Chief Officer (Social Services) enclosed.
- 6 <u>KEY PARTNERSHIP PROJECTS WITH HEALTH AND THE THIRD</u> <u>SECTOR</u> (Pages 35 - 42)

Report of Chief Officer (Social Services) enclosed.

7 ROTA VISITS

To receive a verbal report from Members of the Committee.

8 **FORWARD WORK PROGRAMME** (Pages 43 - 48)

Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.