

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,  
Brian Lloyd, Mike Lowe, Hilary McGuill,  
Dave Mackie, Ian Smith and David Wisinger

27 February 2015

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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, 5TH MARCH, 2015** at **10.00 AM** 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 3 - 16)  
To confirm as a correct record the minutes of the meetings held on 26 and 29 January 2015.
- 4 **SOCIAL SERVICES WELLBEING ACT UPDATE AND RESPONSE TO CODE OF PRACTICE** (Pages 17 - 22)  
Report of Chief Officer (Social Services) enclosed.
- 5 **COLLABORATIVE PROJECTS UPDATE** (Pages 23 - 28)  
Report of Chief Officer (Social Services) enclosed.

- 6 **QUARTER 3 IMPROVEMENT PLAN MONITORING REPORT** (Pages 29 - 62)  
Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.
- 7 **ROTA VISITS**  
To receive a verbal report from Members of the Committee.
- 8 **FORWARD WORK PROGRAMME** (Pages 63 - 70)  
Report of Environment and Social Care Overview and Scrutiny Facilitator enclosed.