

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



To: **MEMBERS OF THE SOCIAL & HEALTH CARE  
OVERVIEW & SCRUTINY COMMITTEE.**

CS/NG

8 May 2015

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, 14TH MAY, 2015** at **2.00 PM** to consider the  
following items.

Yours faithfully

Democracy & Governance Manager

### **A G E N D A**

- 1 **APPOINTMENT OF CHAIR**  
To appoint a Chair of the Committee.
- 2 **APPOINTMENT OF VICE-CHAIR**  
To appoint a Vice-Chair of the Committee.
- 3 **APOLOGIES**
- 4 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING  
DECLARATIONS)**

- 5 **MINUTES** (Pages 3 - 16)  
To confirm as a correct record the minutes of the meetings held on 9 and 16 April 2015.
- 6 **TERMS OF REFERENCE OF THE COMMITTEE** (Pages 17 - 26)  
Report of Environment and Social Care Overview and Scrutiny Facilitator
- 7 **ANNUAL COUNCIL REPORTING FRAMEWORK** (Pages 27 - 74)  
Report of Chief Officer (Social Services)
- 8 **OLDER PEOPLE STRATEGY AND ASSOCIATED DEVELOPMENTS**  
(Pages 75 - 82)  
Report of Chief Officer (Social Services)
- 9 **MELROSE CONSULTATION** (Pages 83 - 90)  
Report of Chief Officer (Social Services)
- 10 **ROTA VISITS**  
To receive a verbal report from Members of the Committee.
- 11 **FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE)** (Pages 91 - 96)  
Report of Environment and Social Care Overview and Scrutiny Facilitator -