

Flintshire County Council – Decisions taken by the Social & Health Care Overview & Scrutiny Committee on Thursday, 14 May 2015

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

A1	Appointment of Chair	That the Committee noted the appointment of Chair.
A2	Appointment of Vice-Chair	That Councillor Andy Dunbobbin be appointed Vice-Chair of the Committee for the ensuing municipal year.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chair.
A5	Terms of Reference of the Committee	That the report be received.
A6	Annual Council Reporting Framework	That the Committee is satisfied that the draft report provides an accurate and clear account of social care in Flintshire.
A7	Older People Strategy and Associated Developments	(a) That Members are assured that older people’s needs are adequately and appropriately considered at all levels within the Local Authority; and (b) That Members welcomed the content of the update and agree future annual updates on progress against the Ageing Well in Flintshire plan
A8	Melrose Consultation	(a) That having regard to the outcome of the consultation, the Committee endorses the intention to proceed with Option 2, to transfer the service to a new organisation; and (b) That the Committee agrees that Option 3 – transfer of day care to other Local Authority Day Centres, will also be used, as governed by the choice of service users.
A9	Rota Visits	That the updates be received.
A10	Forward Work Programme (Social & Health Care)	(a) That the Forward Work Programme as submitted be approved, with the removal of the Melrose item from 18 June 2015 which had already been considered; and

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		(b) That the Committee notes the Corporate Parenting training to be held on 9 June 2015 at 9.30a.m.