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To: Cllr Carol Ellis (Chair)

Councillors: Adele Davies-Cooke, Andy Dunbobbin, Veronica Gay, David Healey, Cindy Hinds, Hilary Isherwood, Brian Lloyd, Mike Lowe, Hilary McGuill, Dave Mackie, Mike Reece, Ian Smith, Carolyn Thomas and David Wisinger

11 December 2015

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 10.00 am on Thursday, 17th December, 2015 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 5 November 2015.

4 SOCIAL SERVICE WELLBEING ACT UPDATE (Pages 11 - 18)

Report of Chief Officer (Social Services) enclosed.

Purpose: To receive an update report on the Act.

5 Q2 - MID YEAR IMPROVEMENT PLAN MONITORING REPORT (Pages 19 - 38)

Report of Social and Health Care Overview & Scrutiny Facilitator enclosed.

Purpose: To enable Members to fulfil their scrutiny role in relation to performance monitoring.

6 **ROTA VISITS**


Purpose: To receive a verbal report from Members of the Committee.

7 **FORWARD WORK PROGRAMME** (Pages 39 - 46)

Report of Social and Health Care Overview & Scrutiny Facilitator enclosed.

Purpose: To consider the Forward Work Programme of the Social & Health Care Overview & Scrutiny Committee.

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. Evans', with a long horizontal stroke extending to the right.

Peter Evans
Democracy & Governance Manager