



Contact Officer:  
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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 McGill, Dave Mackie, Mike Reece, Ian Smith, Carolyn Thomas and David Wisinger

15 January 2016

Dear Councillor

You are invited to attend a meeting of the Social & Health Care Overview & Scrutiny Committee which will be held at 2.00 pm on Thursday, 21st January, 2016 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 17 December 2015.

### **4 CSSIW ANNUAL PERFORMANCE REPORT 2014/15 (Pages 11 - 40)**

Report of Chief Officer (Social Services) enclosed

**Purpose:** To receive a presentation from CSSIW on their findings.

5 **ADULT SAFEGUARDING REPORT** (Pages 41 - 54)

Report of Chief Officer (Social Services) enclosed.

**Purpose:** To update members on Adult Safeguarding Performance and current issues.

6 **EXTRA CARE HOUSING** (Pages 55 - 58)

Report of Chief Officer (Social Services) enclosed.

**Purpose:** To receive an update on the development of Extra Care facilities in Flintshire.

7 **ROTA VISITS**

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

8 **FORWARD WORK PROGRAMME** (Pages 59 - 66)

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



Peter Evans  
Democracy & Governance Manager