



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 McGuill, Dave Mackie, Mike Reece, Ian Smith, Carolyn Thomas and David Wisinger

26 February 2016

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, 3rd March, 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 - 18)**

**Purpose:** To confirm as a correct record the minutes of the meetings held on 11 December 2015 and 21 January 2016.

### **4 ROTA VISITS**

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

### **5 FORWARD WORK PROGRAMME (SOCIAL & HEALTH CARE) (Pages 19 - 26)**

Report of Environment and Social Care Overview and Scrutiny Facilitator -

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

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO  
CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC**

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

It is not good employment practice or in the public interest for matters the subject of consultation with employees effected and other unions to be discussed in public at this stage of the process.

**6 CSSIW INSPECTION OF CHILDREN'S SERVICES IN FLINTSHIRE  
PROGRESS UPDATE (Pages 27 - 44)**

Report of Chief Officer (Social Services) - Cabinet Member for Social Services

**Purpose:** To receive a progress report on the action plan implementation to:  
i) ensure the required outcomes are being achieved  
ii) and to consider progress in reducing and managing repeat referrals

Yours faithfully



Peter Evans  
Democracy & Governance Manager